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Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

Company Number	r 29	83302										
Company Name in full	TARQUIN PLC											
F288A018	Date of	Day	Month	Yea	_ r		———— Day	Month	Year			
appoir		21	05	96	†Date of E	Birth	01	10	57			
Appointment Appointment as director	J	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
NAME *Style / Title *Style / Title			- <u>-</u>		*Honours etc							
appear on reverse. Forename(s)	TIM	I RICHA	ARD		<u> </u>							
Surname	PAL	MER										
Previous Forename(s)					Previous	<u> </u>			<u></u>			
Usual residential	22	Surname(s)										
address 22 CHADWICK ROAD												
Post town	WES	TON			Posto	ode	0219	3				
County / Region	MAS	MASSACHUSETTS Country						U.S.A.				
[†] Nationality	U.S	.А.		†Bu	siness occupati	on	INVESTM	ENT MAN	AGER			
†Other directorships (additional space overleaf)	Lonse	ent to ac	t ac ** dir	ootor/	occupie a state							
Consent signature * Voluntary details.		I consent to act as ** director / ** systemy of the ab										
† Directors only.	A director, secretary etc must sign the form below.											
Signed		2/0	~d.		Da	Г	8/81	196				
* Please delete as appropriate	(**a direct	or / services	******	TYTY T	<u> </u>	 Yeggi	iver manage.	t breceiverit				
Please give the name, address, elephone number and, if available, a DX number and Exchange of	JEFF LLOYD, CHARMAN UNDERWRITING AGENCIES LIMITED 1 MINSTER COURT, MINCING LANE,											
he person Companies House should contact if there is any query.	LONDON EC3R 7AA Tel 0171 626 6050											
There is any query.	DX numl											
When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales Or							rdiff					

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	2983302
Directors only.	†Other directorships	PRICELLULAR CORPORATION; NHP INCORPORATED;
		HOLLYWOOD DIGITAL INC; WASHINGTON MORTGAGE FINANCIAL
		GROUP INC; OBJECT DESIGN INC; SULLIVAN BROADCASTING INC
		TAC BANCSHARES INC;

(ALL COMPANIES INCORPORATED IN U.S.A.)

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.