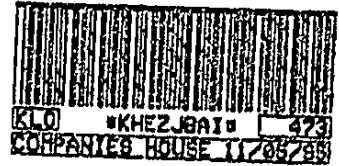


16-05-95

2HAB

London Law

FROM: THE LONDON LAW AGENCY LIMITED
TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON EC4Y 0HP
TELEPHONE 071.353 9471 TELEX 23553 FAX 071.383 1531



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

☐ CN 3047110

Company name

THE EMERALD GROUP (EUROPE) PLC

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
☐ DA 19 04 95

Appointment of director

☒ CD

Appointment of secretary

☐ CS

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name *Style/title

For surnames

THOMAS R.

Surname

PARKER

*Honours etc

Previous forenames

Previous surname

Usual residential address

☐ AD 699 HAMPSHIRE ROAD, #204

Post town

WESTLAKE VILLAGE

County/region

CALIFORNIA

Postcode

91361 Country USA

Date of birth[†]

☐ DO 02 08 44 Nationality[†] ☐ NA USA

Business occupation[†]

☐ OC CHIEF EXECUTIVE OFFICER

Other directorships[†]

NOTES

Show the full forenames NOT INITIALS
if the director or secretary is a
Corporation or Scottish firm, show
the name on turn of hand and
registered or principal office on the
usual residential address line

Give previous forenames or surname
if a married woman (the name before
marriage must not be given
for names not used since the age of 18
or for at least 27 years)
A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname

Other directorships:

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

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

Consent signature

Signed Thomas R. Parker Date 19/4/95

I consent to act as director/secretary of the above named company

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf

Consent signature

Day Month Year

DA

CD

AD

Country

DO

Nationality[†] NA

OC

I agree to act as director of the above named company

Signed _____ Date _____

Resignations

Date of resignation etc	Resignation etc, as director	Name
Date of resignation etc	Resignation etc, as secretary	Name

DR					
XD	X				
London Law Services Limited London Law Secretarial Limited					
DR					
XS	X				
London Law Secretarial Limited					

Signature

For and on behalf of
LONDON LAW SERVICES LIMITED

Signed  Robert E. Kennedy

Date 19.4.95

To whom should Companies House direct any enquiries about the information on this form?

CHA6

The London Law Agency Limited

84 Temple Chambers Temple Avenue.

London EC4Y 0HP

Tel: 071 - 353 9471