



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number

03264836

Company Name in full

CLINPHONE GROUP LIMITED

Date of  
appointment

Day Month Year  
11 05 2009

† Date of  
Birth

Day Month Year  
27 06 1949

Appointment form  
Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JAMES FRANCIS

Surname

WINSHEL JR.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

30 NOBSCOT ROAD



Post town

SUDBURY

Postcode

01776

County / Region

MASSACHUSETTS

Country

USA

† Nationality

AMERICAN

† Business occupation

SUP CFO

† Other directorships  
(additional space overleaf)

PAREXEL INTERNATIONAL LIMITED

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Consent signature

Jane F. Winschell  
JFW

Date

MAY 11 2009

A director, secretary etc must sign the form below.

Signed

Date

MAY 11 2009

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

Lawrence Graham LLP  
4 More London Riverside  
London  
SE1 2AU

Tel 020 7379 0000

Number 132076

DX exchange London Bridge 4

If you have completed and signed the form please send it to the  
Director of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies registered in England and Wales or

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

Companies registered in Scotland

DX 235 Edinburgh

Company

TUESDAY



\*AB7LCAKJ\*

09/06/2009

COMPANIES HOUSE

Laserform International 6/02

Company Number

03264836

† Directors only.

† Other directorships

PAREXEL INTERNATIONAL (UK) LIMITED

PAREXEL MMS EUROPE LIMITED

PAREXEL INTERNATIONAL HOLDING UK LIMITED

CLINPHONE LIMITED

#### NOTES

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 succeeded to it.

#### Other directorships.

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.