

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

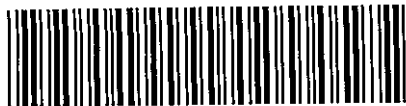
## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03555345

Company Name in full

LION CORPORATE ASSETS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment  
Day Month Year  
03 08 98

†Date of Birth  
Day Month Year  
11 06 52

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

OLIVER ROBERT JULIAN

Surname

PARR

Previous

Forename(s)

Previous

Surname(s)

Usual residential  
address

16 HORBURY CRESCENT

Post town

LONDON

Postcode

W11 3NF

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

\* Voluntary details.  
† Directors only.

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

*[Signature]*

Date

3 August 1998

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

3 August 1998

\*\*Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

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

EVERSHEDS

SENATOR HOUSE

85 QUEEN VICTORIA STREET LONDON EC4V 4JL

REF: CBS.PARR

Tel 0171 919 4500

DX number 83 LON

DX exchange CHANCERY LANE WC2



A27 \*A21RE91S\* 679  
COMPANIES HOUSE 25/08/98

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  
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

• **Company Number**

03555345

† Directors only.

† Other directorships

THAMES TURNAROUND FEND LTD.

SAMUEL MONTAGU & Co. LTD.

ME No. 19 LTD (Formerly

UM MOTOKI LTD.)

**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 preceded 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.