



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

06427157

Company Name in full

CASTLEGATE 284 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

SVP 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

James F. Winschel
JFW

Date

MAY 11 2009

A director, secretary etc must sign the form below.

Signed

[Signature]

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

DX number 132076

DX exchange London Bridge 4

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A03

AB7LUAK1

09/06/2009

276

COMPANIES HOUSE

TUESDAY

Company Number

04927157

† 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.