of particulars (use Form 288c))

Package:	'Laserform'
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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

5258175		·

(NOT for resignation (use Form 288b) or change

APPOINTMENT of director or secretary

Co	mpany rame m run	PARAGON GROUP LIMITE	D		
		Day Month Year	D	ay Month Year	
	Date of appointment	2 5 1 1 2 0 0 4	†Date of 0	8 0 7 1 9 6 3	
_ • •	Appointment as director	x as secretary		ppropriate box if appointment disecretary mark both boxos.	
form	NAME *Style / Title	MR *H	onours etc		
Notes on completion appear on reverse.	Forename(s)	LAURENT THIERRY			
	Surname	SALMON			
	Previous Forename(s)	s	Previous urname(s)		
Usual residential 49 TURNBERRY GARDENS, TINGLEY address thown is a address to					
service address for the baneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	WAKEFIELD	Postcode	WF3 1AD	
	County / Region	WEST YORKSHIRE	Country	UK	
	†Nationality	FRENCH †Busines	ss occupation 2	FINANCE DIRECTOR	
	fOther directorships (additional space overleaf)	SEE OVER I consent to act as " director / A	See Stay of the	above named company	
* Voluntary details.	Consent signature		(N Date	25/11/04	
† Directors only. **Delote as appropriate	ate	A director, secretary etc must sign the form below.			
	Signed	ghu)	Date	25/11/04	
		(** a director / XXXXXXX X	OCXXXX XXXXXX	XX\XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
information in the	ve to give any contact e box opposite but if you Companies House to	Nabarro Nathanson Lacon Rouse, Theobald's	Road, Londor	a, WCIX BRW	
	here is a query on the act information that you	ETD/2931673			
give will be visi public record.	ble to searchers of the		207 524 6000		
public rooting.			Actionate Founds	n / Chancery	

03/12/04 COMPANIES HOUSE Laserform International 6/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	5258175
† Directors only †Other directorships	GRENADIER HOLDINGS LIMITED	
		PARAGON GROUP UK LIMITED
		HARDY OF CASTLEFORD LIMITED

Fax: +44 020 7524 6524

TOPCALL at: 25-NOV-2004-21:41 Doc: 452 Page: 003

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) excopt:

- 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

From NN London

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.

To: +441977669750

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.