

Please complete in typescript, or in bold black capitals

288a **APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change

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CHFP029 Company Number			67											
Company Name in full		Jones	Lang	LaSa	alle L	imited								
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	Date of appointment i	1 0	0 2	2 2	0	0 6		oate of Birth	2	8	0 8	1	9	6 5
Appointment form	Appointment as director									appropriate secretary r				
NA Notes on completion	ME *Style / Title	MR *Honours etc												
appear on reverse.	Forename(s)	PARIMAL RAOJIBHAI												
	Surname	PATEL												
	Previous Forename(s)													
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	††Usual residential address													
	Post town	LONDON						P	Postcode N12 9PL					
	County / Region	ENGLAND						Country						
Companies Act 1985	†Nationality	BRITISH				†Busin	†Business occupation				FINANCE & OPERATIONS DIRECTOR			
†Other directorships (additional space overleaf) Consent signature		-					· - · · · ·							
		I consent to act as ** director / scoretary of th						ne ab Dat		10 /2 /06				
* Voluntary details. † Directors only.	į	A dire	ctor, s	ecrei	tary	etc mus	st sign 1	the for	m be	eloy	v			
**Delete as appropriate	Signed	\sim	(-	Ψ.		- //	510		Dat	е	10/0	2/	/2c	×06
You do not have to give any contact information in the box opposite but if you			(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
do, it will help Co	ox opposite but if you ompanies House to re is a query on the	MRRH	WEBSTE	R, JON	ES LAN	NG LASALL	E, 22 HANO	VER SQU	JARE, L	OND:	ON, W1A 2	BN		
	information that you									_ 				
give will be visible to searchers of the public record		Tel 0207 399 5534												
		DX number DX exchange When you have completed and signed the form please send it to the												
A47 COMPANIES HOU	ITH26CUD* 370 SE 11/02/2006	Regis Comp	trar of panies	Com Hou	panie I se, (es at: C <mark>rown \</mark>	Way, Ca ingland a	ırdiff, (CF14		Z D			Cardiff

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

DX 235 Edinburgh

for companies registered in Scotland

Company Number 1188567 † Directors only. † Other directorships 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 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.