



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03411878

Company Name in full

PARKEM LIMITED

Date of appointment Day Month Year 04 03 2008
† Date of Birth Day Month Year 09 08 1964

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)

MANISHKUMAR

Surname

PATEL

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

25 LADY HAY ROAD, GLENFRITH



Post town

LEICESTER

Postcode

LE3 9QW

County / Region

LEICESTERSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

THE PILLBOX & CASE CO LIMITED

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

Consent signature

[Signature]

Date

4/3/08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

4/3/08

(** 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.

Freeth Cartwright LLP

Imperial House
108-110 New Walk
Leicester
LE1 7EA

Tel 0116 2014000

DX number 715612

DX exchange LEICESTER 2

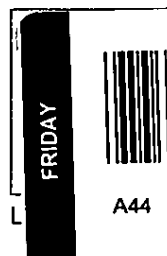
When you have completed and signed the form please send it to the Registrar of Companies at

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



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APZJ0XT7

07/03/2008

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COMPANIES HOUSE

Company Number

03411878

† Directors only

† Other directorships

F W PICKFORD (LEICESTER) LIMITED

F W PICKFORD (KETTERING) LIMITED

F W PICKFORD (PARKEM) LIMITED

HWCA 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