



Please complete in typescript,  
or in bold black capitals.

CHWF000

288a

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

Company Number

630968

Company Name in full

PARALLEL MEDIA GROUP PLC

Date of  
appointmentDay Month Year  
09 09 2003†Date of  
BirthDay Month Year  
27 12 1960Appointment  
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

MS

\*Honours etc

N/A

Notes on completion  
appear on reverse.

Forename(s)

LILI

Surname

LIM

Previous  
Forename(s)

NIL

Previous  
Surname(s)

NIL

†† 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  
Companies Act 1985

†† Usual residential  
address

1A-02-01 BUNGARAYA CONDOMINIUM, SAUJANA RESORT, SEKSYEN

Post town

SHAH ALAM

Postcode

40150

County / Region

SELANGOR DARUL EHSAN

Country

MALAYSIA

†Nationality

MALAYSIAN

†Business occupation

DIRECTOR, CORPORATE  
AFFAIRS & LEGAL†Other directorships  
(additional space overleaf)

NIL

Consent signature

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

Date

21 Nov 2003

\* Voluntary details.

† Director only.

†† Delete if appropriate

Signed

A director, secretary etc must sign the form below.

Date

21 Nov 2003

(\*\*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.

Tel 603-7600 0101

DX number

DX exchange



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

\*\*\*\*\*-COMM. JOURNAL-\*\*\*\*\* DATE 19-NOV-2003 \*\*\*\*\* TIME 12:10 \*\*\*\*\*

MODE = TRANSMISSION START=19-NOV 12:01 END=19-NOV 12:10

FILE NO.=016

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	9	90018049167243	021	00:09:29

-PARALLEL MEDIA GROUP -

\*\*\*\*\*-CHAIRMAN'S OFFICE-\*\*\*\*\* 004420 7761 6938-\*\*\*\*\*

Company Number

† 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 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.

\*\*\*\*\*-COMM. JOURNAL-\*\*\*\*\* DATE 19-NOV-2003 \*\*\*\*\* TIME 11:57 \*\*\*\*\*

MODE = TRANSMISSION START=19-NOV 11:46 END=19-NOV 11:57

FILE NO.=015

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
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001	OK	2	90018049167243	024	00:10:46
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-PARALLEL MEDIA GROUP -

\*\*\*\*\*-CHAIRMAN'S OFFICE-\*\*\*\*\* - 004420 7761 6938-\*\*\*\*\*