



288a

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

Company Number **2368457**

Company Name in full **Cashhold Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
25 04 97

† Date of birth Day Month Year
20 12 63

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

Forename(s)

David Stanley

Surname

Parkes

Previous

Forename(s)

Previous

Surname

Usual residential
address

1, Mounts View

Batt's Corner

Dockenfield

Post town

FARNHAM

Postcode

GU10 4EY

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Company Secretary

† Other directorships

(See continuation sheet).

Consent Signature

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

[Signature]

Date

9/5/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9/5/97

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Mrs L Goodge
British Aerospace Plc
Warwick House PO Box 87
Farnborough Aerospace Centre
Farnborough
Hants GU14 6YU Tel: 01252 383856

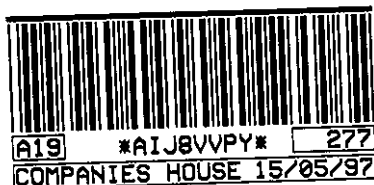
When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

* Voluntary details.

† Directors only.

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A19 *A1J8VVPY* 277
COMPANIES HOUSE 15/05/97

Company Number

2368457

† Directors only.

† Other directorships

Aero International (Regional) Participations SA

Eurimage SCRL

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 preceded 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.