



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 04814208

Company Name in full PACKNUMBER LIMITED

Date of
appointment

Day Month Year
1 8 0 7 2 0 0 3

† Date of
Birth

Day Month Year
2 0 1 2 1 9 6 3

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)

DAVID STANLEY

Surname

PARKES

Previous
Forename(s)

Previous
Surname(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
Companies Act 1985

†† Usual residential
address

BARK HART, TILFORD ROAD, BEACON HILL

Post town

HINDHEAD

Postcode

GU26 6RQ

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY SECRETARY

† Other directorships
(additional space overleaf)

SEE SCHEDULE ATTACHED

Consent signature

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Date 18/07/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 18/7/03

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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.

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3D4799/AR

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



A07
COMPANIES HOUSE

0415
02/08/03

Company Number

04814208

† 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.

Company No: 04814208
PACKNUMBER LIMITED

Schedule of Other Directorships for David Stanley PARKES

Current Directorships:

UKADGE Systems Limited
Winner Developments Limited

Past Directorships:

Date resigned:

Airbus Filton Limited	11/12/2000
Airbus UK Limited	11/12/2000
Bricklead Limited	08/08/2002
Brickneat Limited	08/08/2002
European Aerosystems Limited	09/09/1998
IFS Defence Limited	15/09/2000
Liferange Limited	16/08/2002
NSAF Limited	09/01/2002
NSAF Limited	06/12/2002
Systems 2001 Asset Trust Funding Limited	09/10/1998
Systems 2001 Asset Trust Funding Limited	21/05/2001
Usherlink Limited	16/08/2002