

288a

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

Company Number 5862620

Company Name in full Navarin Limited

Date of appointment Day Month Year 0 3 0 8 2 0 0 7 †Date of Birth 31 05 1962

Appointment as director ☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Appointment form

Notes on completion appear on reverse

NAME *Style / Title MR *Honours etc R.G.N.

Forename(s) JON CLINCE

Surname PARKER

Previous Forename(s) — Previous Surname(s) —

†† Usual residential address OAKDALE, 6 GRAYS LANE

Post town MORETON-IN-MARSH Postcode GL56 6LP

County / Region GLOUCESTERSHIRE Country United Kingdom

†Nationality BRITISH †Business occupation SOFTWARE TESTER

†Other directorships (additional space overleaf) —

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

Consent Signature Jon Parker Date 8/9/07

* Voluntary Details

† Directors only

**Delete as appropriate

Signed H. C. Date 27/9/2007

(**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
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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

FRIDAY

Company Number 5862620

†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 surnames 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