



288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

02473293

Company Name in full

ALLO LANGUAGE SERVICES LIMITED

Date of appointment

Day Month Year
11 05 2009

† Date of Birth

Day Month Year
24 06 1960

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DOUGLAS ALEXANDER

Surname

BATT

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

34 COLONIAL DRIVE

Post town

MANSFIELD

Postcode

02048

County / Region

MASSACHUSETTS

Country

USA

† Nationality

AMERICAN

† Business occupation

ATTORNEY

† Other directorships (additional space overleaf)

PAREXEL INTERNATIONAL (UK) LIMITED

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

Consent signature

D Douglas Batt

Date

MAY 11 2009

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D Douglas Batt SB

Date

MAY 11 2009

(** 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.

Lawrence Graham LLP
4 More London Riverside
London
SE1 2AU

Tel 020 7379 0000

DX number 132076

DX exchange London Bridge 4

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

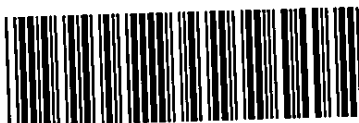
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



AB7MBAKJ

A03

09/06/2009

259

COMPANIES HOUSE

Company Number

02473293

† Directors only.

† Other directorships

FRASER WILLIAMS (MIDLANDS) LIMITED

FW PHARMA SYSTEMS (AMERICAS) LIMITED

FWPS GROUP LIMITED

PERCEPTIVE INFORMATICS UK LIMITED

PAREXEL INTERNATIONAL HOLDING UK LIMITED

CLINPHONE LIMITED

CONCORD COMMUNICATIONS UK LTD

BROOMCO (2149) 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.