

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

738611

Company Name in full

SMALTON INVESTMENTS
LTD



* F 2 8 8 A C 2 0 *

Date of appointment Day Month Year

28 06 95

Date of Birth Day Month Year

24 04 39

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)

JOHN EDWARD

Surname

FRANCOELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 CLAREMONT DRIVE

Post town

ESHER.

Postcode

KT10 9LU

County/Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR/
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

J. Francoell

Date

28/06/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J. Francoell

Date

28/06/95

**Please delete as appropriate.

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

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.

HAMLIN SLOWE	
P.O. BOX 4SQ	
ROXBURGHE HOUSE	
273-287 REGENT STREET	
DX number	DX exchange
LONDON W1A 4SQ	

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

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



A24 *AY3DWF87* 301
COMPANIES HOUSE 30/09/95

LIST OF DIRECTORSHIPS OF JOHN EDWARD PRANGNELL

1104488	NATIONAL PARKING CORPORATION LIMITED
253240	NATIONAL CAR PARKS LIMITED
1201274	M.A.C. (CAR PARKS) LIMITED
1908062	M.A.C. CAR PARKS (MANAGEMENT) LIMITED
2012314	M.A.C. CAR PARKS (U.K.) LIMITED
972207	GOSLINGS (SHIPPING) LIMITED
991116	JOHN MATTHEWS PROPETIES LIMITED
1757142	AFRICA HOUSE NOMINEES LIMITED
749548	CAPITAL COACHES LIMITED
296600	GARNERS COACHES LIMITED
942978	MARTON (CAR AND COACH HIRE) LIMITED
864321	WHYTE'S AIRPORT SERVICES LIMITED
697724	GOLD EAGLE COACHES AND CAR HIRE LIMITED
1147968	K.F. CARS LIMITED
523822	PARKERS KIOSKS LIMITED
1179980	U.K. INSURANCE LIMITED
2403252	EURO-HUB (BIRMINGHAM) LIMITED
2385147	YEARTOL LIMITED
2050037	EUROPARKS PLC
1568141	EUROPARKS U.K. LIMITED
2622895	GREEN FLAG LIMITED
1412715	CAPITAL COACHES TRANSPORTATION SERVICES (UK) LTD