

Companies House

— for the record —

Please complete in typescript, or in bold black capitals

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000 Com	pany Number	01825148		
Company Name in full		London Parkcare Limited		
		Day Month Year Day Month Year		
	Date of appointment	0 1 1 1 2 0 0 7 Birth 2 4 0 2 1 9 6 9		
Appointment Appointment as director		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes		
form NAME	*Style / Title	Mr *Honours etc		
Notes on completion appear on reverse	Forename(s)	David Lindsay		
	Surname	MANSON		
	Previous Forename(s)	Previous Surname(s)		
^{††} Tick this box if the address shown is a	Usual residential [address	111 Lodge Road, Knowle		
service address for the beneficiary of a Confidentiality Order	Post town	SOLIHULL Postcode B93 OHG		
granted under the provisions of section 723B of the	County / Region	West Midlands Country UK		
Companies Act 1985	†Nationality	British †Business occupation Accountant		
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only ***Delete as appropriate Signed		not applicable		
		I consent to act as ** director /-secretary of the above named company		
		D. L M > Date 6/11/07		
		A director, secretary etc must sign the form below		
		Date 16. 11. 7		
You do not have to give		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
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		Barlow Lyde & Gilbert		
		Beaufort House, 15 St Botolph Street, London EC3A 7NJ		
		Tel 0207 643 8094		
AUD2KUVS A60 22/11/2007 90 COMPANIES HOUSE		DX number 155 DX exchange CDE		
		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		

	Company Number	01825148	
† Directors only	†Other directorships	not applicable	
			-

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