



288a

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

Company Number 3577184

Company Name in full NCP North West Development Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 23 Month 08 Year 99 †Date of Birth Day 24 Month 12 Year 66

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

Mrs

*Honours etc

Forename(s)

Tracey Anna Marie

Surname

Hanson

Previous Forename(s)

Previous Surname

Usual residential address

4 Broomsleigh Street

Post town

London

Postcode

NW6 1QW

County / Region

Country

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships (additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent Signature

Date

2.9.99

A director, secretary etc must sign the form below.

Signed

Date

2.9.99

(**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

Jenny Dickinson
Assistant Company Secretary
National Car Parks Limited
21 Bryanston Street
London W1A 4NH



A13 *A01ZRJQA* 363
COMPANIES HOUSE 14/09/99
COMPANIES HOUSE 03/09/99

When you have completed and signed the form please send it to
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

Company Number**3577184**

† 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.