

Please complete in typescript, or in bold black capitals.

## 288a

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

CHFP029		of particulars (use Form 288c))				
	Company Number	3577415	· · ·			
Company Name in full		NCP South England Limited				
	Data of	Day Month Year	tp.	Da	ay Month	Year
	Date of appointment	0 6 0 3 2 0 0	8 Bir	ate of 2	9 0 9 1 9	9 6 7
_ • •	Appointment as director	✓ as secret	etary		the appropriate box if ap and secretary mark both	
	NAME *Style / Title		*Hono	ours etc		
Notes on completion appear on reverse	Forename(s)	Gordon Ian Winston				
	Surname	Parsons				
	Previous			vious		
<sup>††</sup> Tick this box if the	Forename(s)		] Surnai	me(s)[		
address shown is a	address	38 The Hemplands, Collingham				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Newark		Postcode	NG23 7PE	
	County / Region	Nottinghamshire Coun		Country	itry England	
	<sup>†</sup> Nationality	British †Business occupation Accountant				
†Other directorships (additional space overleaf)						
		I consent to act as ** director / secontary of the above named company				
	Consent signature	+ Parsone	7	Date	× 6/3/08	. ~
* Voluntary details † Directors only		A director, secretary etc must sign the form below.				
**Delete as appropriate	Signed	- Awary	.V ;	, Date	- 6/3/08	~
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
	ox opposite but if you ompanies House to	Julie Fawcett				
	re is a query on the					
) (88/8)) (8/10) same	The se ten ten ten and	Tel 020 8774 1267				
TUESDAY		DX number DX exchange				
A23 11	NOQYXX3* 1/03/2008 412	When you have completed and signed the form please send it to the Registrar of Companies at				

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2E8

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:	Company Number	3577415	
† Directors only	†Other directorships		
NOTES		L	
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	iopied the thie or succeeded		
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			
<ul> <li>another wholly owned subsidiary of the same parent company</li> </ul>			
	<b>1</b>		