



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 3577415

Company Name in full NCP South England Limited

Date of appointment  
Day Month Year  
2 | 6 | 0 | 2 | 2 | 0 | 0 | 3

†Date of Birth  
Day Month Year  
0 | 7 | 0 | 6 | 1 | 9 | 6 | 2

### 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)

Paul John Thomas

Surname

Gilbert

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Oldfield, St Marys Road.

Post town

Bowdon

Postcode

WA14 2PJ

County / Region

Cheshire

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

National Car Parks Manchester Limited

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

Consent signature

Date

26/02/2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/02/2003

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..

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

Geraldine Cummings

21, Bryanston Street, Marble Arch, London, W1H 7AB.

Tel 020 7290 6232

DX number

DX exchange

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

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A27  
COMPANIES HOUSE

\*AA1H6J4C\*  
D297  
10/03/03

Form April 2002