



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 3577610

Company Name in full NCP South West & Wales Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 05 Month 02 Year 99 †Date of Birth Day 05 Month 08 Year 46

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

John Angus

Surname

Theophilus

Previous Forename(s)

Previous Surname

Usual residential address

25 BLACKETT STREET

Post town

LONDON

Postcode

SW15 1QG

County / Region

Country

† Nationality

British

†Business occupation

Property Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

John A. Theophilus

Date

8.2.99

A director, secretary etc must sign the form below.

Signed

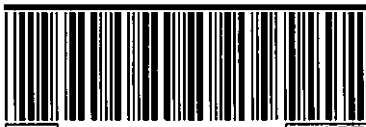
Jenny Dickinson

Date

8/2/99

(**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



A22 *AWUW3EAN* 195
COMPANIES HOUSE 02/03/99

COMPANIES HOUSE 12/02/99

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

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**3577610**

† Directors only.

† Other directorships

Current Directorships for John Angus Theophilus**Genoa Management Services Limited****Southern Properties & Management Limited****SP & M Group Limited****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.