



OYEZ

288a

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

Please complete in
typescript, or in
bold black capitals.

Company Number

3577772

Company Name in full

TRUSHELF CO (NO. 2391) LIMITED



F288AC10

Date of
appointment

Day Month Year

15 06 98

† Date of birth

Day Month Year

04 12 52

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

MR

*Honours etc.

Forename(s)

ROBERT DAVID

Surname

MACKENZIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

THE OLD RECTORY, ASHON

Post town

KENILWORTH

Postcode

CV8 2LE

County/Region

WARWICKSHIRE

Country

ENGLAND

*Voluntary details.

†Directors only.

†Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED

‡ Please delete
as appropriate.

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

Consent signature

[Signature]

Date

23/6/98

A director, secretary etc must sign the form below

Signed

[Signature]

Date

23/6/98

(As 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 contact if there is any query.

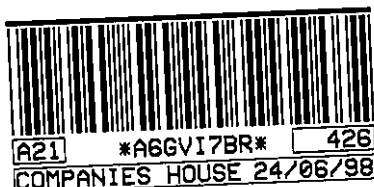
REF: FCT/SDL, SLAUGHTER AND MAY

35 BASINGHALL STREET, LONDON

EC2V 5DB Tel 0171 600 1200

DX number

DX exchange



A21 *A6GV17BR* 426
COMPANIES HOUSE 24/06/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

Company Number

†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.

Individual Profile

Robert David Mackenzie

Current Directorships

Company Name	Title	Date of Appointment
National Parking Corporation Limited	Chief Executive	15 Jun 1995
Africa House Nominees Limited	Director	15 Jun 1995
Beacons Cross Limited	Director	15 Jun 1995
Beardmore Properties Limited	Director	15 Jun 1995
Capital Coaches Limited	Director	15 Jun 1995
Capital Logistics Limited	Director	15 Jun 1995
Central Property Investment Company Limited	Director	15 Jun 1995
City Multi-Storey Garages Limited	Director	15 Jun 1995
Europark (Midlands) Limited	Director	15 Jun 1995
Europarks Plc	Director	15 Jun 1995
Europarks UK Limited	Director	15 Jun 1995
Finsbury Square Car Park Limited	Director	15 Jun 1995
Garner's Coaches Limited	Director	15 Jun 1995
Global Car Parks Limited	Director	15 Jun 1995
Gold Eagle Coaches & Car Hire Limited	Director	15 Jun 1995
Goslings (Shipping) Limited	Director	15 Jun 1995
Green Flag Group Limited	Director	01 Jan 1995
Hanmead Limited	Director	15 Jun 1995
John Matthews Properties Limited	Director	15 Jun 1995
K F Cars Limited	Director	15 Jun 1995
MAC (Car Parks) Limited	Director	15 Jun 1995
MAC Car Parks (Management) Limited	Director	15 Jun 1995
MAC Car Parks (UK) Limited	Director	15 Jun 1995
Marton (Car and Coach Hire) Limited	Director	15 Jun 1995
National Car Parks Limited	Director	15 Jun 1995
Parkers Kiosks Limited	Director	15 Jun 1995
Parking International Limited	Director	15 Jun 1995
Parking Management (Investments) Limited	Director	15 Jun 1995
Parking Management Limited	Director	15 Jun 1995
Parking Security Services Limited	Director	15 Jun 1995
Paul Street Garage Limited	Director	15 Jun 1995
Plushcourt Limited	Director	15 Jun 1995
Regent Lion Properties Limited	Director	15 Jun 1995
Smalton Investments Limited	Director	15 Jun 1995
Town Car Parks Limited	Director	15 Jun 1995
Townway Construction & Development Limited	Director	15 Jun 1995
UK Insurance Limited	Director	01 Jan 1991
Whytes Airport Services Limited	Director	15 Jun 1995
Yeartol Limited	Director	15 Jun 1995

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
BET Finance plc	Director	01 Dec 1991	31 Jul 1994
BET plc	Director	01 Dec 1991	31 Jul 1994
Hudson Place Investments	Director	01 Jan 1991	01 Jan 1994
Imperial Tobacco Limited	Director	01 Jan 1991	01 Jan 1994
Quinton Hazell Automotive Limited	Director	01 Jan 1991	01 Jan 1994
Storehouse Finance Plc	Director	01 Jan 1991	01 Jan 1994
Storehouse Plc	Director	01 Jan 1991	01 Jan 1994