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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3637093

Company Name in full

DOUGHTY HANSON & CO III NOMINEES 6 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	24	09	1998		24	02	1958

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CHRISTOPHER JAMES

Surname

WALLIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THURLEY, CLANDON ROAD, WEST CLANDON

Post town

GUILDFORD

Postcode

GU4 7TL

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Date

24/9/98

A director, secretary etc must sign the form below.

Signed

Date

24/9/98

**Please delete as appropriate

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.

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

Lovell White Durrant

65 Holborn Viaduct

London

EC1A 2DY

A4/ADG/109627

Tel 0171 236 0066

DX number DX: 57

DX exchange London, Chancery Lane



KLO *K65VXA0X* 1881
COMPANIES HOUSE 29/09/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ 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

† Directors only.

† Other directorships

PLEASE SEE ATTACHED LIST

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.

UK DIRECTORSHIPS OF CHRISTOPHER JAMES WALLIS

Company	Date of Appointment	Date of resignation
Former		
193rd Shelf Investment Company Limited		September 1995
Apcoa Limited		06.07.95
Apcoa Parking (UK) Limited		06.07.95
Apcoa Parking International Limited		06.07.95
Bran + Luebbe Limited		September 1993