



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

288a

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

CHWP000

Company Number 3684827

Company Name in full TCS LEASEHOLD INVESTMENTS LIMITED

Date of appointment Day Month Year
01 10 2006

†Date of Birth Day Month Year
2 8 0 5 1 9 6 0

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

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

KAREN LESLEY

Surname

PRIOR

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

16 SILCOATES AVENUE WRENTHORPE

Post town

WAKEFIELD

Postcode WF2 0UP

County / Region

WEST YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation ACCOUNTANT

†Other directorships (additional space overleaf)

Consent signature

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

Karen Prior

Date 31/10/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

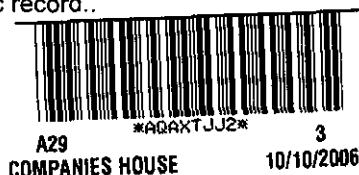
Signed

I. J. Hunter

Date 6/10/06

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

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..



A29 COMPANIES HOUSE

10/10/2006

Form 10/03

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

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

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.

Past Directorships for Mrs Karen Lesley Prior

Q-Park Limited	01721817
Q-Park Employment Services Limited	03763811
Universal Parking Limited	04181937
Q-Park UK Limited	04181928
Q-Park & Fly Limited	03946803
Q-Park Finance Limited	04259298
Surrey Street Car Park Limited	02559816
Q-Park Securities Limited	04510392
Q-Park Kingston (No 1) Limited	04510390
Q-Park (Liverpool) Limited	04510388
Q-Park Developments Limited	04543344
Q-Park (Glasgow) Limited	04500926
BCP Limited	00781158
Airpark (Glasgow) Limited	SCO88357
Q-Park (Taunton) Limited	04968045
Q-Park Gatwick Limited	05801571
Q-Park Heathrow Limited	05801569
Q-Park (Northern Ireland) Limited	
Q-Park & Ride Limited	04746251
M C Parking Limited	2738509
LR Kingston Limited	04510389
TCS (EX TCCP) PLC	03385312
Stargilt Limited	03106284
Universal Parking Group Limited	02600706
Universal Car Parks Limited	03721894
Universal Parking Management Limited	02394938
UPS Group (Holdings) Limited	03564819
Universal Security Limited	04022919
Flyaway Car Storage Limited	02594896
Prosper Developments Limited	04117664
Classical Success Limited	04113932
Q-Park Prosper Limited	04040548