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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

05282749

Company Name in full

BLAXMILL (THIRTY-EIGHT) LIMITED

Date of
appointment

Day Month Year
1 1 0 7 2 0 0 5

†Date of
Birth

Day Month Year
1 9 0 8 1 9 6 0

Appointment
form

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PHILIP THOMAS

Surname

ROBINSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

14 FRANCEMARY ROAD



Post town

BROCKLEY

Postcode

SE4 1JS

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

11/7/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/7/05

(** 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.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City



LD5
COMPANIES HOUSE

0472
04/08/05

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

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.

List of companies incorporated in Great Britain of which Philip Thomas Robinson is or has been a director within the past five years.

Company

National Car Parks Limited

Project Centre Limited

National Car Parks Manchester Limited

Parking International Limited

Motor Lodge Developments Limited

Smalton Investments Limited

Pointeuro III

Boardpost

National Car Parks Group Limited

Trendcycle Limited

NCP Holdings Limited

Beardmore Properties Limited

National Parking Corporation Limited

NCP Empire No. 1 Limited

Pointspec Limited

George Watt Limited

Sharescoop Limited

NCP Scotland Limited

Hanmead Limited

NCP Property Management Limited

NCP North East Development Limited

NCP North West Development Limited

NCP Empire No. 2 Limited

Stepbranch Limited

NCP Empire No. 4 Limited

NCP East Anglia Development Limited

NCP London Central City Development Limited

NCP London Central City Limited

NCP London Soho Limited
NCP London West Limited
NCP Midlands Development Limited
NCP Midlands Limited
NCP North East Limited
NCP Northern Ireland Limited
NCP North West Limited
NCP South East & East Anglia Limited
NCP South England Limited
NCP South West & Wales Development Limited
NCP South West & Wales Limited
Regent Lion Properties Limited
NCP London West Development Limited
Statusaward Limited
Finsbury Square Car Park Limited
Parking Management Limited
NCP Empire No. 3 Limited
Primepanel Limited
John Matthews Properties Limited
Parking Management (Investments) Limited
Park and Ride Limited
National Car Parks Oldham Limited
Bishopsgate Parking (No. 2) Limited
Kingsgate Car Park Limited
Parking International Holdings Limited
Langdale Systems Limited