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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

Appointment form

Appointment as director

Day Month Year
1 1 0 7 2 0 0 5

†Date of Birth

Day Month Year
1 4 0 8 1 9 6 3

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

☒

as secretary

☐

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT MAGNUS

Surname

MACNAUGHTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

6 LONGDEAN PARK



Post town

HEMEL HEMPSTEAD

Postcode

HP3 8BS

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED.

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

Consent signature

Date

26.07.05

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27.07.05

(** 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

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

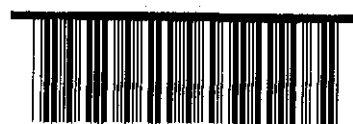
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



LD5
COMPANIES HOUSE

0473
04/08/05

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 Robert Magnus Macnaughton is or has been a director within the past five years.

Company

National Car Park Maintenance Limited

Beardmore Properties Limited

Europarks Limited

Europarks U.K. Limited

Finsbury Square Car Park Limited

Hanmead Limited

John Matthews Properties Limited

M.A.C. Car Parks (U.K.) Limited

National Car Parks Limited

National Parking Corporation Limited

NCP East Anglia Development Limited

NCP Holdings Limited

NCP London Central City Development Limited

NCP London Central City Limited

NCP London Soho Limited

NCP London West Development Limited

NCP London West Limited

NCP Midlands Development Limited

NCP Midlands Limited

NCP North East Development Limited

NCP North East Limited

NCP North West Development Limited

NCP North West Limited

NCP Northern Ireland Limited

NCP Property Management Limited

NCP Scotland Limited

NCP South East & East Anglia Limited

NCP South England Limited

- NCP South West & Wales Development Limited
- NCP South West & Wales Limited
- Sharescoop Limited
- Parking Management (Investments) Limited
- Parking Management Limited
- Parking Security Services Limited
- Regent Lion Properties Limited
- Smalton Investments Limited
- Townway Construction and Development Limited
- National Car Parks Manchester Limited
- Motor Lodge Developments Limited
- Park and Ride Limited
- Project Centre Limited
- NCP Nominees Limited
- NCP Empire No. 1 Limited
- NCP Empire No. 2 Limited
- NCP Empire No. 4 Limited
- Stepbranch Limited
- NCP Empire No. 3 Limited
- George Watt Limited
- National Car Parks Group Limited
- Pointeuro III
- Pointspec Limited
- Statusaward Limited
- Parking International Holdings Limited
- Boardpost
- Primepanel Limited
- Trendcycle Limited
- Parking International Limited
- National Car Parks Oldham Limited

Bishopsgate Parking (No. 2) Limited

Birmingham Airport Holdings Limited

Langdale Systems Limited

Kingsgate Car Park Limited