

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))

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	Company Number	3385312			
Company Name in full		Town Centre Car Parks PLC			
		Day Month Year	Da	y Month Year	
form	Date of appointment	2 3 0 5 2 0 0 2	†Date of Birth	7 0 4 1 9 5 5	
	Appointment as director	as secretary		he appropriate box. If appointment is and secretary mark both boxes.	
	NAME *Style / Title	Mr *	Honours etc		
	Forename(s)	Richard Anthony			
	Surname	Lewis			
†† 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	Previous Forename(s)	Su	Previous urname(s)		
	^{††} Usual residential address	10 Lacey Street, Horbury			
	Post town	Wakefield	Postcode	WF4 5HP	
	County / Region	West Yorkshire	Country	England	
	[†] Nationality	British †Business occupation Chartered Surveyor			
(ac	†Other directorships dditional space overleaf)	I consent to act as ** director / sea	enterous of the abo	ove named company	
	Consent signature			28.02.05	
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must si	ign the form be	low.	
	Signed	Vou Sitelife	Date	28-05-2002	
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		(**audilector / secretary / administrator / ad	istrativa receiver 7 rece	ejver-makager-/receiver)	
		Tel			
		DX number DX exchange			
Je		When you have completed and signed the form please send it to the			

COMPANIES HOUSE Form April 2002 17/07/02

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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	3385312
† Directors only.	[†] Other directorships	Lee attached.

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.

COMPANY NUMBER 3385312.

ADDITIONAL DIRECTORSHIPS OF RICHARD ANTHONY LEWIS

R L Development Consultants Limited

DIRECTORSHIPS RESIGNED IN THE LAST FIVE YEARS

Oakdale Leisure Limited

Sovereign Quay Limited

FB Properties Limited