

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))

	of particulars (use Form 288c))					
Company Number	3385312					
Company Name in full	TOWN CENTRE CAR PARKS GROWN LITTLED					
★ F 2 B B A 0 1 B ★ Appoint	Day Month Year Day Month Year ate of tment 15 04 98 †Date of Birth					
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form NAME *Style / Title	*Honours etc					
Notes on completion appear on reverse. Forename(s)	KAREN LESLEY					
Surname	PRIOR					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	16 SINCOATES AVENUE, WRENTHORPE					
Post town	WAKEFIELD Postcode WF 2 OUP					
County / Region	WEST YORKSHIRE Country ENGLAND					
[†] Nationality	BRITISH †Business occupation					
†Other directorships (additional space overleaf)	I consent to act as **-director / secretary of the above named company					
Consent signature * Voluntary details.	Lane 14 April 1998					
† Directors only.	A director, secretary etc must sign the form below.					
Signed	Date 15 April 1998					
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) FOR AND ON BEHALF OF DIA NOMINEES LIMITED					
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.	THE SECRETARY TOWN CENTE HOUSE THE MERKION CENTER TEL 0113 222 1234 DX number DX exchange					
DX number DX exchange When you have completed and signed the form please send it to t Registrar of Companies at:						

A19 *A7M1A5EX* 637 COMPANIES HOUSE 16/04/98 Form revised March 1995 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		

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 preceded 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.