Package:

'Laserform'

by Laserform International Ltd.

Appointment of director or secretary

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

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

3643895

NATIONAL CAR PARKS MANCHESTER LIMITED

F 2 8 8 A F 1 0 * appointment

Day Month Year 99 06

†Date of Birth

Day Month Year 28 08 62

288a

Appointment Appointment as director form

as secretary

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

NAME Notes on completion appear on reverse.

*Style / Title

Forename(s)

*Honours etc

Surname

JOHNSON

PAUL HAROLD

Previous Forename(s)

Previous Surname(s)

Usual residential

address

11 MARLCROFT AVENUE NORRIS HILL FARM

SK4 3LZ

Post town

STOCKPORT

HEATON MOOR

Postcode Country

County / Region

†Nationality

BRITISH

†Business occupation

OPERATIONAL MANAGER

†Other directorships (additional space overleaf)

consent to act as

** director / secretary of the above named company

* Voluntary details.

† Directors only.

Consent signature

Signed

A director, secretary etc must sign the form below.

Date

Date

**Please delete as appropriate

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 guery.

HamlinS Solicitors

Roxburghe House, 273-287 Regent Street, London, , W1A 4SQ

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

Tel 0171 629 1209 DX number DX 53803

DX exchange Oxford Circus North

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

COMPANIES HOUSE 03/07/99

Laserform International 1/97



DX 235 Edinburgh

| | Company Number | |
|-------------------|----------------------|--|
| † Directors only. | †Other directorships | |
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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.