



**BLUEPRINT**  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number **3643895**

Company Name in full **National Car Parks Manchester Limited**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
**07 06 99** †Date of Birth Day Month Year  
**26 01 64**

Appointment as director ☒

as secretary ☐

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

### Appointment form

NAME \*Style / Title

Mrs

\*Honours etc

Forename(s)

Clair

Surname

James

Previous Forename(s)

Previous Surname

Sorensen

Usual residential address

The Barn

Ironsbottom

Sidlow

Post town

Reigate

Postcode

RH2 8PP

County / Region

Surrey

Country

United Kingdom

† Nationality

British

†Business occupation

Accountant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.

† Directors only.

Consent Signature

*Clair James*

Date

17.6.99

A director, secretary etc must sign the form below.

Signed

*Jenny Dickinson*

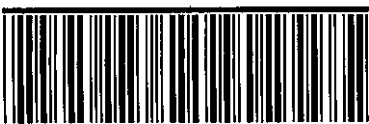
Date

17.6.99.

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

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

Jenny Dickinson  
Assistant Company Secretary  
National Car Parks Limited  
21 Bryanston Street  
London W1A 4NH



A02 \*AUPG9HP0\* 299  
COMPANIES HOUSE 03/07/99

When you have completed and signed the form please send it to  
**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****3643895**

† Directors only.

† Other directorships

**Current Directorships for Mrs Clair James****Birmingham Airport Holdings Limited**~~**Capital Coach Holdings 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 Overseas Holdings 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****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****3643895**

† Directors only.

† Other directorships

**Past Directorships for Mrs Clair James**

Green Flag Holdings Limited (02-Jun-1999)

Pointeuro II Limited (22-Apr-1999)

Capital Coaches Holding Limited (29 May 1997)

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