

## Companies House

for the record

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CI IMPOO		Oi particular	S (use FOIIII 2000))	
CHWP000 Company Number		623364		
Company Name in full		TOWN CENTRE SECURITIES PLC		
		Day Month Year	Day Month Year	
	Date of appointment	0 1 1 0 2 0 0 6	†Date of Birth 2 8 0 5 1 9 6 0	
form	Appointment as director	✓ as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	NAME *Style / Title	MRS *	Honours etc	
	Forename(s)	KAREN LESLEY		
	Surname	PRIOR		
	Previous Forename(s)	S	Previous Surname(s)	
th 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	<sup>††</sup> Usual residential address	16 SILCOATES AVENUE WRENTHORPE		
	Post town	WAKEFIELD Postcode WF2 0UP		
	County / Region	WEST YORKSHIRE	Country	
	<sup>†</sup> Nationality	BRITISH †Business occupation ACCOUNTANT		
†Other directorships (additional space overleaf)		I consent to act as ** director / se	ecretary of the above named company	
	Consent signature	Kan har	Date 3/10/06.	
Voluntary details. Directors only.  *Delete as appropriate		A director, secretary etc must sign the form below.		
	Signed	1.1 Crawton	Date 3 (10 / 06	
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		(**a director / secretary / administrator / admi	nistrative receiver / receiver manager / receiver)	
form. The contact information that you give will be visible to searchers of the		Tel		
public record		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		
A29 **AQAXRJJØ** 5 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

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	r
† Directors only.	†Other directorships	3

## **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.

## Past Directorships for Mrs Karen Lesley Prior

Q-Park Limited	01721817
Q-Park Employment Services Limited	03763811
Universal Parking Limited	04181937
Q-Park UK Limited	04181928
Q-Park & Fly Limited	03946803
Q-Park Finance Limited	04259298
Surrey Street Car Park Limited	02559816
Q-Park Securities Limited	04510392
Q-Park Kingston (No 1) Limited	04510390
Q-Park (Liverpool) Limited	04510388
Q-Park Developments Limited	04543344
Q-Park (Glasgow) Limited	04500926
BCP Limited	00781158
Airpark (Glasgow) Limited	SCO88357
Q-Park (Taunton) Limited	04968045
Q-Park Gatwick Limited	05801571
Q-Park Heathrow Limited	05801569
Q-Park (Northern Ireland) Limited	
Q-Park & Ride Limited	04746251
M C Parking Limited	2738509
LR Kingston Limited	04510389
TCS (EX TCCP) PLC	03385312
Stargilt Limited	03106284
Universal Parking Group Limited	02600706
Universal Car Parks Limited	03721894
Universal Parking Management Limited	02394938
UPS Group (Holdings) Limited	03564819
Universal Security Limited	04022919
Flyaway Car Storage Limited	02594896
Prosper Developments Limited	04117664
Classical Success Limited	04113932
Q-Park Prosper Limited	04040548