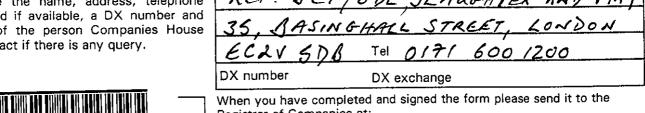


APPOINTMENT of Director or Secretary

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

Please complete in	
typescript, or in	
bold black capitals	

Please complete in typescript, or in bold black capitals.	Company Number	3577557
	Company Name in full	TRUSHELF CO (NO. 2386) LIMITED
F288AC	10 Date of appointm	Day Month Year Day Month Year nent 15 06 98 † Date of birth 26 01 64
Appointment Form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretar mark both boxes.
	NAME *Style/Title	MRS *Honours etc.
	Forename(s)	CLAIR
	Surname	JAMES
	Previous Forename(s)	Previous Surname(s) SORENSEN
	Usual residential address	6, WARREN COTTAGES, HORSHAM RD.
	Post town	HANDCROSS Postcode RH176DJ
*Voluntary details.	County/Region	WEST SUSSEX Country ENG-LAND
†Directors only.	†Nationality	BRITISH † Business occupation DIRECTOR
‡ Please delete as appropriate.	† Other directorships (additional space overleaf)	NATIONAL CAR PARKS LIMITED I consent to act as director/secretary tof the above named company
as appropriate.	Consent signature	C+ Clai Same. Date 23/6/98
		A director, secretary etc must sign the form below
	Signed	Date 23/6/98
		(‡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.		
		35, SASINGHALL STREET, LONDON
		EC2V SDB Tel 0171 600 1200





Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff for companies registered in England and Wales

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

[P.T.O.

	Company Number	
†Directors only.	† Other directorships	NATIONAL PARKING CORPORATION LTD.
	:	

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.