

**The London Law Agency Limited**

Temple Chambers, Temple Avenue  
London EC4Y 0HP  
Tel: 020 7353 9471 Fax: 020 7583 1531  
DX 1053 London/Chancery Lane

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP050

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4252996

Company Name in full

COMMUNITY CONSULTATION LIMITED

Date of  
appointment

Day Month Year  
16 7 2001

†Date of  
Birth

Day Month Year  
6 7 03 1982

**Appointment 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

CBE

Notes on completion  
appear on reverse.

Forename(s)

DIANA  
JEAN

Surname

PARKER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

93 MANTHORPE ROAD

Post town

GRANTHAM

Postcode

NG31 8DE

County / Region

LINCOLNSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

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

Consent signature

D. Parker

Date

6 Aug. 2001

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary, etc must sign the form below.

Signed

For and on behalf of  
LONDON LAW SERVICES LIMITED

Date

16.7.01

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

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

London EC4Y 0HP

Tel 020 7353 9471

DX number 1053

DX exchange LONDON/CHANCERY LANE

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.



LD5  
COMPANIES HOUSE

0199  
09/10/01

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

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

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 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.

# VACU-LUG TYRES

## INTERNAL MEMORANDUM

To: Mrs D J Parker

From: P A Knipe

Date: 23.8.01

SUBJECT:

DIRECTORSHIPS

Your current 'Vacu-Lug' related directorships are:-

Vacu-Lug Traction Tyres Limited  
Vacu-Lug Traction Tyres (Overseas) Limited  
Vacu-Lug Properties Limited  
Vacu-Lug (Scotland) Ltd  
Grumac Limited  
Vacu-Lug Limited  
Vacu-Lug Tyres Limited  
Vacu-Lug Industrial Tyres Limited  
Green Diamond Tyres Limited

all subsidiaries of Vacu-Lug  
Traction Tyres Ltd, and  
derivative

Other directorships we declared on the last annual return where it was necessary were:-

Active: Langpark Limited  
Langpark Enterprises Limited  
Middle England Fine Foods Limited

Past: Langham Industries Limited } to 1995/6  
Langham Overseas Limited }  
Central Independent Television Limited to 1997  
Goldsborough Healthcare plc to 1998



Andy Knipe