



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

6033060

Company Name in full

De Facto 1461 Limited

Date of  
appointment

Day Month Year  
2 1 0 2 2 0 0 7

† Date of  
Birth

Day Month Year  
1 4 0 8 1 9 6 3

### 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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Robert Magnus

Surname

MacNaughton

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

6 Longdean Park

Post town

Hemel Hempstead

Postcode

HP3 8BS

County / Region

Hertfordshire

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

See Attached List

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

Consent signature

Date

5.03.2007

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

21.02.2007

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

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  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Travers Smith  
10 Snow Hill  
London  
EC1A 2AL

6516932

Tel 020 7295 3000

DX number 79

DX exchange London

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



A04 08/03/2007 647  
COMPANIES HOUSE

THURSDAY

Laserform International 6/02

**Company Number**

6033060

† 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.

**NCP SERVICES LIMITED (6033060)**  
**OTHER DIRECTORSHIPS OF ROBERT MACNAUGHTON**

MCADAM ART LIMITED	04741331
RELATEFREEZE LIMITED	04843185
NATIONAL CAR PARK MAINTENANCE LIMITED	01082604
BEARDMORE PROPERTIES LIMITED	00213153
EUROPARKS LIMITED	02050037
EUROPARKS U.K. LIMITED	01568141
FINSBURY SQUARE CAR PARK LIMITED	00615233
NATIONAL CAR PARKS GSL LIMITED	00972207
HANMEAD LIMITED	01131714
JOHN MATTHEWS PROPERTIES LIMITED	00991116
M.A.C. CAR PARKS (U.K.) LIMITED	02012314
NATIONAL CAR PARKS LIMITED	00253240
NATIONAL PARKING CORPORATION LIMITED	01104488
EAST ANGLIA DEVELOPMENT LIMITED	03577180
NCP HOLDINGS LIMITED	03577164
NCP LONDON CENTRAL CITY DEVELOPMENT LIMITED	03577567
NCP LONDON CENTRAL CITY LIMITED	03577465
NCP LONDON SOHO LIMITED	03577557
NCP LONDON WEST DEVELOPMENT LIMITED	03577576
NCP LONDON WEST LIMITED	03577472
NCP MIDLANDS DEVELOPMENT LIMITED	03579651
NCP MIDLANDS LIMITED	03577551
NCP NORTH EAST DEVELOPMENT LIMITED	03577591
NCP NORTH EAST LIMITED	03577187
NCP NORTH WEST DEVELOPMENT LIMITED	03577184
NCP NORTH WEST LIMITED	03577772

NCP NORTHERN IRELAND LIMITED	03577588
NCP OVERSEAS HOLDINGS LIMITED	03577160
NCP PROPERTY MANAGEMENT LIMITED	03577171
NCP SCOTLAND LIMITED	03577575
NCP SOUTH EAST & EAST ANGLIA LIMITED	03577582
NCP SOUTH ENGLAND LIMITED	03577415
NCP SOUTH WEST & WALES DEVELOPMENT LIMITED	03577174
NCP SOUTH WEST & WALES LIMITED	03577610
SHARESCOOP LIMITED	00931998
PARKING MANAGEMENT (INVESTMENTS) LIMITED	00954968
PARKING MANAGEMENT LIMITED	00802817
PARKING SECURITY SERVICES LIMITED	01268297
REGENT LION PROPERTIES LIMITED	00574175
SMALTON INVESTMENTS LIMITED	00738611
TOWNWAY CONSTRUCTION AND DEVELOPMENT LIMITED	00625219
NATIONAL CAR PARKS MANCHESTER LIMITED	03643895
MOTOR LODGE DEVELOPMENTS LIMITED	00681683
PARK AND RIDE LIMITED	02906250
PROJECT CENTRE LIMITED	02625312
PARKING PAYMENT.COM LIMITED	04250444
CITYNET LIMITED	04250439
CLEARWAY INTEGRATED TRANSPORT SYSTEMS LIMITED	04155292
EASY PARK LIMITED	04288318
NCP NOMINEES LIMITED	04094851
NCP BIRMINGHAM LIMITED	04071730
NCP BRIGHTON LIMITED	04073671
NCP BRISTOL LIMITED	04071732

NCP IPSWICH LIMITED	04071970
NCP LINCOLN LIMITED	04071733
NCP LIVERPOOL LIMITED	04071575
URBAN DEMAND MANAGEMENT LIMITED	04155213
NCP EMPIRE NO. 1 LIMITED	04429275
NCP EMPIRE NO. 2 LIMITED	04429279
NCP EMPIRE NO. 4 LIMITED	04438077
STEPBRANCH LIMITED	04440323
NCP EMPIRE NO. 3 LIMITED	04429286
GEORGE WATT LIMITED	02823519
NATIONAL CAR PARKS GROUP LIMITED	03577168
POINTEURO III	03739954
POINTSPEC LIMITED	03461277
STATUSAWARD LIMITED	04438082
PIHL (2003) LIMITED	04422335
BOARDPOST	03477664
PRIMEPANEL LIMITED	04422283
TRENDCYCLE LIMITED	04572195
PARKING INTERNATIONAL LIMITED	04422334
RELATEFREEZE LIMITED	04843185
NATIONAL CAR PARKS OLDHAM LIMITED	05261502
BLAXMILL (TWENTY-FIVE) LIMITED	05279003
BLAXMILL (THIRTY-EIGHT) LIMITED	05282749
BLAXMILL (TWENTY-SIX) LIMITED	05282746
PARKING INTERNATIONAL HOLDINGS LIMITED	05459474
OVAL (2041) LIMITED	05459475
OVAL (2042) LIMITED	05459479

BISHOPSGATE PARKING (NO. 2) LIMITED

04448005

LANGDALE SYSTEMS LIMITED

02023383

INCAR PARKING LIMITED

02650336

KINGSGATE CAR PARK LIMITED

03112479