In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director

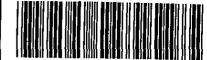
This form is part of the PROOF scheme. If your company is registered for PROOF, paper of this form will be rejected and sent back to the registered office address. Avoid unner rejection and file online. You can view your company's PROOF status on WebFiling

> You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

What this form is for You may use this form to appoint an individual as a director

X What this form is NOT for You cannot use the form to appoir a corporate director To do this, please use form AP02 'Appointmen of corporate director'





11/03/2014

COMPANIES HOUSE

A10 05/03/2014

COMPANIES HOUSE

A331DIH6 #282

1	Company details		
Company number	0 8 1 8 7 2 3 8	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	Britannia Parking Services Limited		
2	Date of director's appointment		
Date of appointment	25 62 2614		
3	New director's details	• Former name(s)	
Title*	Mr	Please provide any previous names which have been used for business purposes in the past 20 years Married women do not need to give former names unless previously used for business purposes Continue in section 6 if required Country/State of residence This is in respect of your usual	
Full forename(s)	Brian		
Surname	Parker		
Former name(s) •			
Country/State of residence	ENGLAND		
Nationality	BRITISH	residential address as stated in Section 4a	
Date of birth	$\begin{bmatrix} d & d & d & d \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 7 \end{bmatrix}$ $\begin{bmatrix} m $	Business occupation If you have a business occupation, please enter here If you do not, please leave blank	
Business occupation (if any) 6			
4	New director's service address •		
	Please complete your service address below You must also complete your usual residential address in Section 4a	© Service address This is the address that will appear	
Building name/number Britannia House		on the public record This does not have to be your usual residential	
Street	16 Poole Hill	address Please state 'The Company's	
		Registered Office' if your service address is recorded in the company's	
Post town	Bournemouth	register of directors as the	
County/Region	Dorset	company's registered office If you provide your residential	
Postcode	B H 2 5 P S	address here it will appear on the public record	
Country			

APO1 Appointment of director

Societas Europaea If the form is being filed on behalf
If the form is being filed on behalf
of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
Person authorised Under either section 270 or 274 of the Companies Act 2006
nager,
S Additional former names Use this space to enter any additional names

AP01

Appointment of director

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record INSPIRE PROFESSIONAL SERVICES 37 COMMERCIAL ROAD 01202 717867 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following ☐ The company name and number match the information held on the public Register ☐ You have provided a business occupation if you have one ☐ You have provided a correct date of birth ☐ You have completed the date of appointment ☐ You have completed the nationality box in Section 3 You have provided both the service address and the usual residential address ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number You have included all former names used for business purposes over the last 20 years ☐ You have enclosed a relevant section 243 application if applying for this at the same time as

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 NR Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

completing this form

☐ The new director has signed the form☐ You have provided an authorising signature