

(2)



# 288a

## 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.

CHWP000

Company Number **1990682**

Company Name in full **HAYS TRAVEL LIMITED**

Date of appointment  
Day Month Year  
**1 6 04 2007**

Date of Birth  
Day Month Year  
**1 5 01 19 67**

### Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

Post town

County / Region

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

Signed

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.



A36 05/05/2007 547  
COMPANIES HOUSE

SATURDAY

ge

**ZOE ROBSON**

**9-11 VINE PLACE, SUNDERLAND, SR1 3NE**

Tel **0191 566 1922**

DX number

DX exchange

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  
or LP - 4 Edinburgh 2

Company Number

1990682

† Directors only

† Other directorships

SEE ATTACHED

#### 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

**MICHAEL ROBERT NORDEN - PREVIOUS DIRECTORSHIPS**

Resignation Date for all companies below was 31 January 2007



<b><u>CURRENT NAME</u></b>	<b><u>REGISTERED OFFICE</u></b>	<b><u>BUSINESS</u></b>	<b><u>PLACE OF INCORPORATION</u></b>	<b><u>DATE OF INCORPORATION</u></b>
P D Parks Holdings Limited	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Holding Company	England and Wales 5729719	03 03 2006
P D Parks Limited	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Holding Company	England and Wales 5729731	03 03 2006
Parkdean Holidays Limited	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Holding Company	England and Wales 03864124	25 10 99
Premier Dawn (EBT) Ltd	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Employee Share Trust	England and Wales 03864158	25 10 99
Premier Dawn Properties Ltd	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Property Leaseholder	England and Wales 03864163	25 10 99
Upperbay Ltd	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Holiday Park Operator	England and Wales 03817280	30 7 99
Newquay Holiday Parks Ltd	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Dormant	England and Wales 01377027	4 7 78
Parkdean Leisure Ltd	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Dormant	England and Wales 02452138	13 12 89
Parkdean Holidays (South West) Ltd	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Dormant	England and Wales 04086676	20 3 01

Attachment for form 288a  
Hays Travel Limited – 1990682

Parkdean Holiday Parks Limited	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Holiday Park Operator	England and Wales 04086679	20 3 01
Ruda Holiday Park Limited	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Dormant	England and Wales 1347793	12 01 78
Texcourt Limited	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Dormant	England and Wales 1944146	03 09 85
Southerness Holiday Village Limited	c/o Morisons Erskine House 68 Queen Street Edinburgh EH2 4NN	Holiday Park Operator	Scotland SC 255082	01 09 2000
Southerness Holiday Village (Holdings) Limited	c/o Morisons Erskine House 68 Queen Street Edinburgh EH2 4NN	Holding company	Scotland SC 208151	15 06 2000
Pactrem Limited	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Dormant	England and Wales 2302747	06 10 88
Parkdean Caravan Parks Limited	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Holiday Park Operator	England and Wales 5231267	14 09 2004
Parkdean Properties Limited	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Property holding	England and Wales 1378520	13 07 78
Wemyss Bay Caravan Park Limited	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Property holding	England and Wales 951706	09 04 69