



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **1990682**

Company Name in full **HAYS TRAVEL LIMITED**

Date of appointment
Day Month Year
02 08 2007

†Date of Birth
Day Month Year
15 01 1967

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

FCCA

Notes on completion
appear on reverse

Forename(s)

MICHAEL ROBERT

Surname

NORDEN

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

85 NEAVE STREET, FULWELL

SUNDERLAND

Postcode

SR6 9EY

County / Region

Tyne & Wear

Country

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

See Attached

Consent signature

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

M Norden

Date

2 Aug 07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M Norden

Date

7/8/07

(*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

M. NORDEN

Tel **0191 510 5109**

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

WEDNESDAY



A47

A7J7XS40

15/08/2007

632

COMPANIES HOUSE

Form 10/03

31/8/07 443

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

MICHAEL ROBERT NORDEN - CURRENT DIRECTORSHIPS

<u>CURRENT NAME</u>	<u>REGISTERED OFFICE</u>	<u>BUSINESS</u>	<u>PLACE OF INCOR- PORATION</u>	<u>DATE OF INCOR- PORATION</u>	<u>DATE OF Appoint - ment</u>
Hays Travel Limited	25 Vine Place, Sunderland SR1 3NA	Travel Agency	UK 1990682	18/2/1986	16/4/07
Hays Foreign Exchange Limited	25 Vine Place, Sunderland SR1 3NA	Other Services	UK 3277863	8/11/96	16/4/07

MICHAEL ROBERT NORDEN - PREVIOUS DIRECTORSHIPS

Resignation Date for all companies below was 31 January 2007

<u>CURRENT NAME</u>	<u>REGISTERED OFFICE</u>	<u>BUSINESS</u>	<u>PLACE OF INCORPORATION</u>	<u>DATE OF INCORPORATION</u>
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
Southernness Holiday Village Limited	c/o Morisons Erskine House 68 Queen Street Edinburgh EH2 4NN	Holiday Park Operator	Scotland SC 255082	01 09.2000
Southernness 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 Caravan Bay 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