



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CENTER PARCS (NOMINEES) LIMITED**

Company Number: **02250261**



XAYOZLDQ

Received for filing in Electronic Format on the: **15/12/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **15/12/2006**

Name: **MR MALCOLM RONALD FRANCE**

Consented to Act: **Yes**

Usual Residential Address **34 TYBENHAM ROAD
LONDON
UNITED KINGDOM SW19 3LA**

Date of Birth: **24/11/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE & IT DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/12/2006** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **TIM PARKER**

Tel: **01623 872487**