



# 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 2302747

Company Name in full Pactrem Limited

Date of appointment Day Month Year 21 08 2009  
†Date of Birth Day Month Year 23 08 1976

### 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

Mr

\*Honours etc

Forename(s)

Michael John

Surname

Wilmot

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

14 Cloverdale Gardens

Post town

Newcastle upon Tyne

Postcode

NE7 7QJ

County / Region

Tyne and Wear

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

See Attached

Consent signature

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

Date

26 AUG 2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

Date

21.8.09

(\*\*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..

J Archibold, Company Secretary, Parkdean Holidays, 2nd Floor,

One Gosforth Park Way, Gosforth Business Park, Newcastle upon Tyne

NE12 8ET

Tel 0191 256 0795

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

FRIDAY



A33

\*A4SOYCZ3\*

04/09/2009

20

COMPANIES HOUSE

**Company Number** 2302747

† Directors only.

† Other directorships See Attached List

#### 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 JOHN WILMOT - DIRECTORSHIPS**

<b>Company Name</b>	<b>Co Reg No</b>
First Act Theatre	2742066
PD Parks Holdings Limited	5729719
PD Parks Limited	5729731
Parkdean Holidays Limited	3864124
Parkdean Holiday Parks Limited	4086679
Newquay Holiday Parks Limited	1377027
Parkdean Leisure Limited	2452138
Parkdean Holidays (South West) Limited	4086676
Ruda Holiday Park Limited	1347793
Texcourt Limited	1944146
Premier Dawn (EBT) Ltd	3864158
Premier Dawn Properties Limited	3864163
Upperbay Limited	3817280
Southerness Holiday Village (Holdings) Limited	SC208151
Southerness Holiday Village Limited	SC255082
Parkdean Caravan Parks Limited	5231267
Parkdean Properties Limited	1378529
Wemyss Bay Caravan Park Limited	951707
Weststar Holidays Limited	2086697
Weststar Holdings Limited	5331860
Weststar Acquisitions Limited	5333927
Bryson Group Limited	2622182
The Generations Group	3726992
Hayling Island Holiday Park Limited	3788057