

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

2302747

Company Name in full

Pactrem Limited

Date of  
appointment

Day Month Year  
0 2 0 5 2 0 0 3

†Date of  
Birth

Day Month Year  
0 4 1 1 1 9 6 3

**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

Notes on completion  
appear on reverse.

Forename(s)

John Anthony

Surname

Waterworth

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

8 Eglington Close



Post town

Morpeth

Postcode

NE61 2XQ

County / Region

Northumberland

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Please see attached list

**Consent signature**

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

Date

2 May 2003

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

2 May 2003

(\*\* a director / secretary / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~)

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.

Dickinson Dees

Ref: ITH

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99  
1SB

Tel/Tel 0191 279 9000

DX number DX 61191 DX exchange Newcastle upon Tyne

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



A07  
COMPANIES HOUSE

0522  
10/03/03

code

**Company Number**

2302747

† 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.

**Directorships of John Anthony Waterworth**

Ruda Holiday Park Limited

Texcourt Limited

Parkdean Leisure Limited

Premier Dawn Properties Limited

Parkdean Holidays plc

Premier Dawn (EBT) Limited

Upperbay Limited

Newquay Holiday Parks Limited

Parkdean Holidays (South West) Limited

Lincolnshire Economic Action Partnership

Haven Leisure (PH) Limited