

Please complete in typescript, or in bold black capitals.

CHFP025

288a

## APPOINTMENT of director or secretary

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

**Company Number** 

02429776

Company Name in full

WARWICK CASTLE PARK LIMITED

		Day Month Y	<u> </u>		Day	Mor	 nth	Yea	3r	
	Date of appointment	21 0 5 2	1. N. 71	Date of Surth	2   8	1	1 1	9	6	2
Appointment form	Appointment as director	x as sec		Please mark ti is as a director						
	NAME *Style / Title	MR	*Hon	ours etc						
Notes on completion appear on reverse	Forename(s)	NICHOLAS JOHN								
	Sumame	VARNEY								
	Previous Forename(s)			Previous name(s)						
if Tick this box if the address shown is a service address for	Usual residential address #	3 MARKET CLOSE								
the beneficiary of a Confidentiality Order tranted under the	X Post town	POOLE		Postco	de Bi	H15 :	LNQ			
provisions of section 7238 of the Companies Act 1985	County / Region	DORSET Cou			try U	UNITED KINGDOM				
,	† Nationality	BRITISH † Business occupation			COMPANY DIRECTOR					
,	† Other directorships (additional space overleaf)									
,	(additional space oferical)	consent to act as "	director / AA	EFFERIT OF	the at	ove	name i	a cor	npar	<u>''</u>
' Voluntary details	Consent signature		~1	Date	2		5	0	<u>+</u>	
"Delete as appropri	ate	A director, secretary	etc must sig	n the form	n belo	w.		<u> </u>		
	Signed	4.4/	<u> </u>	Date		12/	15/	0	7	,
		(" a director / equation )	2000000K/300	X0800000X	1900K	<b>)996</b>	1000	XOOOX	XXX	XXX
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.		Ashurst Broadwalk House, 5 Appold Street, London, EC2A 2HA								
		Tel +44 (0)20 7638 1111  DX number 639  DX exchange London City								

\*A1FM9Q1C\* A06 01/06/2007 413

**COMPANIES HOUSE** 

\*/hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh

	Company Number			·	
† Directors only	† Other directorships		<u></u>		
	:			<del></del>	
		<del></del>			

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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 - Nicholas Varney**

Company	Date of resignation
Charcoal Bidco Limited	
Charcoal CWA Limited	
Charcoal Holdco Limited	
Charcoal Midco 1 Limited	
Charcoal Midco 2 Limited	
Charcoal Newco 1 Limited	
Charcoal Newco 1A Limited	
Charcoal Newco 2 Limited	
De Facto 1271 Limited	
Merlin Attractions Management Limited	
Merlin Entertainments Finance Limited	-
Merlin Entertainments Group Employee Benefit Trustees Limited	
Merlin Entertainments Group Finance Limited	
Merlin Entertainments Group Holdings Limited	
Merlin Entertainments Group International Limited	
Merlin Entertainments Group Limited	
People 1ST	
Sea Life Centres Limited	
SLB Opco 1 Limited	
SLB Opco 2 Limited	
SLB Propco 1 Limited (to be renamed ATP Propco Limited)	
SLB Propco 2 Limited (to be renamed WC Propco Limited)	
SLB Propco 3 Limited (to be renamed TP Propco Limited)	
SLB Propco 4 Limited (to be renamed MTL Propco Limited)	
SLB Propco 5 Limited (to be renamed ATH Propco Limited)	
SLB Propco Holdco Limited	
Wizard Acquisitionco Limited	

Wizard Bondco Limited		
Wizard Equityco Limited		
Wizard Newco Limited	 	