

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

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	