



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2721728**

Company Name in full **LEGOLAND Windsor Park Limited**

Date of appointment Day Month Year **29 10 2001** †Date of Birth Day Month Year **03 11 1966**

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as/a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s) **Mark Jonathan Charles**

Surname **Livingstone**

Previous Forename(s) **None**

Previous Surname(s) **None**

Usual residential address **The Drive House, 48 London Road**

Post town **Datchet**

Postcode **SL3 9JR**

County / Region **Berkshire**

Country **UK**

†Nationality **British**

†Business occupation **Snr. Vice Pres.**

†Other directorships
(additional space overleaf)

LEGO Park Holding U.K. Limited

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

Consent signature

Date **29/10/01**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **5/11/01**

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact.

**Merete Popp, LEGO Holding A/S,
Koldingvej 2, DK-7190 Billund,
Denmark**

Tel **+45 79 50 51 90**

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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0555
26/11/01

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COMPANIES HOUSE

COMPANIES HOUSE

0518
10/11/01

Form revised July 1998

Company Number 2721728

† Directors only.

† Other directorships

LEGO Company Limited

LEGO Media International Ltd.

LEGO Lifestyle International L

Telstar Electronic Studios Ltd

ELSPA Ltd.

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.