



**Companies House**

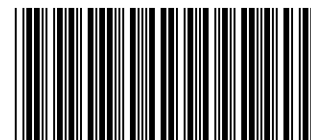
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **LEGOLAND WINDSOR PARK LIMITED**

*Company Number:* **02721728**



X4KQ820L

*Received for filing in Electronic Format on the:* **17/01/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **03/01/2005**

*Name:* **DIRECTOR BJARNE BERTELSEN**

*Consented to Act:* **Yes**

*Usual Residential Address*      **SOENDERKAER 137 SOENDERKAER 137  
BILLUND  
DENMARK 7190**

*Date of Birth:* **25/06/1948**      *Nationality:* **DANISH**  
*Occupation:* **DIRECTOR, CORPORATE FINANCE**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **17/01/2005**      *Authenticated:* **Yes (E/W)**