



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2721728

Company Name in full

LEGOLAND Windsor Park Limited

Date of termination of appointment

Day Month Year
14 08 2000

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Gordon Pembroke

Surname

Carpenter

†Date of Birth

Day Month Year
03 04 1947

A serving director, secretary etc must sign the form below.

Signed

W.R. Powell

Date

15.08.2000.

* Voluntary details.

† Directors only.

** Delete as appropriate

* serving 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 if there is any query.

W.R.Powell, LEGO U.K. Ltd., 33 Bath
Road, Slough SL1 3UF

Tel 01753 495000

DX number

DX exchange



A40
COMPANIES HOUSE

AR2YST46
0364
17/08/00

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