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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4246719

Company Name in full

CENTER PARCS (UK) HOLDINGS LIMITED

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)

MATTHEW CHARLES

Surname

ALLEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

75 PARK ROAD

Post town

LONDON

Postcode

W4 3EY

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

11.06.02

A director, secretary etc must sign the form below.

Signed

Date

11.06.02

(** 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 if there is any query.

ALLEN & OVERY
ONE NEW CHANGE
LONDON EC4M 9QQ
LC/BEJ/CO:920995

Tel 020 7330 3000

DX number DX

DX exchange DXExch



L07
COMPANIES HOUSE

0294
20/06/02

Laserform International 12/99

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

Company Number 4246719

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SCHEDULE

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.

Form 288a - Appointment of Director (continuation sheet)

Company No.: 4246719

Directorships of Matthew Charles Allen

	Company number
Pizza Margherita Limited	2028706
PizzaExpress Plc	1404552
Precoat International Plc	1370230
Xercise Limited	3127555
Integrated Dental Holdings Plc	3147164
A-Z Dental Holdings Limited	1771172
PB Property Investments Limited	3650670
Punch Pension Trustee Limited	3888706
Park Road Services Limited	3813233
Package.Point Limited	3779658
Carp (UK) 1 Limited	4007584
Allen Leisure Investments Limited	4192270
Air Minutes Limited	2876270 (Company dissolved 25/11/1997)
Something Wet Limited	3093740 (Company dissolved 9/3/1999)
Liberfabrica Limited (resigned 28/9/1999)	2939031
CPI Group (UK) Limited (resigned 28/9/1999)	2859682
Robinbuy Limited	3220363 (Company dissolved 19/2/2000)
Transacsys Plc (resigned 19/6/2000)	3221130
Blessfair Limited	2125027 (resigned 27/10/2000)