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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

Change of particulars for director or secretary
(NOT for appointment (use Form 288a) or
resignation (use Form 288b))

Company Number 4246719

Company Name in full
CENTER PARCS (UK) HOLDINGS LIMITED

Date of change of particulars
Day Month Year
01 06 2002

**Changes of
particulars
form**

Complete in all cases

NAME

*Style / Title

*Honours etc

Forename(s)

HUGH

Surname

BRIGGS

Day Month Year

†Date of Birth

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

6 AUSTRAL STREET

Post town

KENNINGTON

County / Region

LONDON

Postcode

SE11 4SJ

Country

ENGLAND

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Date

02/07/2002

(** 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

Ref: CHR P

CO: 950549

Tel 020 7330 3000

DX number DX

DX exchange DX No. 73

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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LD7
COMPANIES HOUSE

LD8LYC73

0291
04/07/02