

Package: 'Laserform'
by Laserform International Ltd.

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.

Date of appointment	Day Month Year 1 0 0 6 2 0 0 2	†Date of Birth	Day Month Year 2 8 1 1 1 9 6 2
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME	*Style / Title	*Honours etc	
Forename(s)	ANTHONY MARTIN		
Surname	ROBINSON		
Previous Forename(s)		Previous Surname(s)	
Usual residential address	5 GORSE CORNER, TOWNSEND DRIVE		
Post town	ST. ALBANS	Postcode	AL3 5JH
County / Region	HERTFORDSHIRE	Country	UNITED KINGDOM
†Nationality	BRITISH	†Business occupation	DIRECTOR
†Other directorships (additional space overleaf)	SEE ATTACHED SCHEDULE		
I consent to act as ** director / secretary of the above named company			

Consent signature

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: 920986

Tel 020 7330 3000

DX number DX

DX exchange DXExch



LD7 *LCNATBTR* 0296
COMPANIES HOUSE 23/06/02

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 Anthony Martin Robinson

	Company number
Center Parcs Limited	1908230
Center Parcs Longleat Limited	3920523
Center Parcs Sherwood Limited	4074263
Center Parcs Elveden Limited	4074184
Carp (UK) 1 Limited	4007584
Nationwide Accident Repair Services Plc	966807
3D Education & Adventure Limited	4089741
Carp (UK) 3 Limited	4066200
Center Parcs NW Limited	4259182
S&N Pubs and Restaurants Limited (resigned 20/10/1997)	SC086166
Ex C.P. Plc (resigned 1/2/2000)	2199210
Slamba Limited (resigned 26/4/2001)	2631463