Package: 'Laserform' by Laserform International Ltd. 288c

Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHANGE OF PARTICULARS for director or secretary

CHFP025

Company Number 04259182

Company Name in full CENTER PARCS NW LIMITED Day Month Year Changes of Complete in all cases Date of change of particulars particulars form Name *Style / Title *Honours etc Forename(s) Christian Mark Cecil Surname Purslow Day Month Year †Date of Birth 2 4 1 Forename(s) Change of name (enter new name) Surname The Grove Change of usual residential address to Warren Park (enter new address) 11 Tick this box if the Post town Kingston address shown is a service address for KT2 7HX the beneficiary of a County / Region Postcode **Confidentiality Order** granted under the Country England provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date 7/8/02 † Directors only.
Delete as appropriate. (director/ secretary / administrator / administrative receiver / receiver manager / receiver)

Allen & Overy

co: 959292

DX number DX

One New Change

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to frondon EC4M 9QQ contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



When you have completed and signed the form please send it to the Registrar of Companies at:

TelTel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchangeDXExch