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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

**Company Number** 

1246739 4259182

Company Name in full

CENTER PARCS NW LIMITED

			Day	Month	Year				
Date of termination of appointr		of appointment	19	1/2	2 0 0	1			
		as director			as secretary	x		k the appropriate box. If terminating t as a director and secretary mark	
Please i	nsert NAME	*Style / Title				_]*H	onours etc		
details a previous	sly	Forename(s)	DIARM	UID CU	MMINS				_
notified Compai	to nies House.	Surname							_
		†Date of Birth	Day	Month	Year				

* Voluntary detail	S.
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† Directors only.

Signed

ALLEN & OVERY CO:901857

A getving director, secretary etc must sign the form below. Date

serving director/sescetary/administrator/administrative receiver/receiver manager/receiver)

ONE NEW CHANGE LONDON EC4M 9QQ

> Tel020 7330 3000 DX exchange DXExch

DX number DX

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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.



COMPANIES HOUSE

04/01/02

\*AHFXU6U0\* **COMPANIES HOUSE** 

0067 24/12/01

Laserform International 02/00

<sup>\*</sup>Please deleté as appropriate