

20/12/2006

COMPANIES HOUSE

33

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000		, , , , , , , , , , , , , , , , , , , ,		
	Company Number	04379582		
Company Name in full		CP (Oasis Property) Limited		
		Day Month Year Day Month Year		
	Date of appointment	1 4 1 2 2 O O 6 Birth 2 3 0 5 1 9 6 8		
Appointment	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form Notes on completion appear on reverse.	NAME *Style / Title	Mr *Honours etc		
	Forename(s)	Timothy Hugh		
	Surname	Parker		
	Previous Forename(s)	Previous Surname(s)		
^{††} Tick this box if the address shown is a service address for	⁺⁺ Usual residential address	Twitchell Barn, Kirton Road, Egmanton		
Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Newark Postcode NG22 0HF		
	County / Region	Nottinghamshire Country UK		
	†Nationality	†Business occupation Company Secretary		
†Other directorships (additional space overleaf) Consent signature				
		I consent to act as ** director/ secretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate Signed		Date 14/12/2006		
		director, secretary etc must sign the form below.		
		14/12/2006		
	to give any contact	(**a director /-secretary/-administrator-/-administrative receiver-/-receiver-manager-/-receiver)		
information in the box opposite but if you do, it will help Companies House to 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		Tim Parker		
		tim.parker@centerparcs.co.uk		
		Tel 01623 821624		
		DX number DX exchange		
AS5Y8LIG		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

	Company Number	04379582	
† Directors only.	†Other directorships		

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.