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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 4379585

Company Name in full
CENTER PARCS (OPERATING COMPANY) LIMITED

Date of appointment
Day 28 Month 10 Year 2002

†Date of Birth
Day 22 Month 11 Year 1961

Appointment form
Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) MARTIN PETER

Surname DALBY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

12 EASTHORPE

Post town

SOUTHWELL

Postcode

NG25 DHY

County / Region

NOTTINGHAMSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED CONTINUATION SHEET

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

14th November, 2002

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14th November, 2002

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
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.

ALLEN & OVERY
ONE NEW CHANGE
LONDON EC4M 9QQ

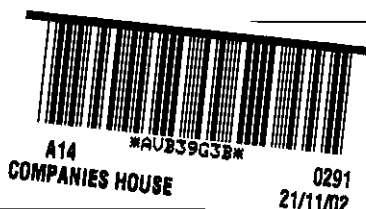
Tel 020 7330 3000

DX number DX

DX exchange DXExch

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

4379585

† 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.

Form 288a - Appointment of Director (continuation sheet)

Company No: 4379585

Schedule of other Directorships of Martin Peter Dalby

Center Parcs Limited
Center Parcs Longleat Limited
Center Parcs Sherwood Limited
Center Parcs Elveden Limited
3D Education & Adventure Limited
Centrepark Limited
Finegraphic Limited
Center Parcs (Nominees) Limited
Carp (UK) 1 Limited