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# 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

4969332

Company Name in full

CENTER PARCS ENERGY SERVICES LIMITED

Date of  
appointment

Day Month Year  
1 8 1 2 2 0 0 3

†Date of  
Birth

Day Month Year  
2 2 1 1 1 9 6 1

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MARTIN PETER

Surname

DALBY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

ROSE COTTAGE, LITTLE SMEATON

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

PONTEFRAC

Postcode

WF8 3LF

County / Region

WEST YORKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

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

Consent signature

Date

15/1/04

A director, secretary etc must sign the form below.

Signed

Date

15/1/04

(\*\* a director / ~~secretary~~ and not a company director / secretary / manager / treasurer)

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.

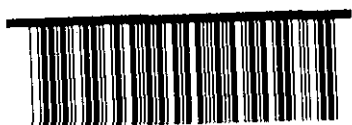
Allen & Overy Ref: 69583-00001 BEJ/JCN CO: 1107972

One New Change  
London EC4M 9QQ

Tel 020 7330 3000

DX number

DX exchange



A23 COMPANIES HOUSE 0005 16/01/04

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**

† 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.

**CENTER PARCS ENERGY SERVICES LIMITED****Company number 4969332****MARTIN PETER DALBY – DIRECTORSHIPS**

<b>Company Number</b>	<b>Company Name</b>	<b>Date dissolved/resigned if applicable</b>
04379577	Center Parcs Card Services Limited	
01917936	Centrepark Limited	
01908230	Center Parcs Limited	
02250261	Center Parcs (Nominees) Limited	
04089741	3D Education and Adventure Limited	
04379585	Center Parcs (Operating Company) Limited	
04246719	Carp (H) Limited	03/11/03
04246739	Carp (CP) Limited	03/11/03
04007584	Carp (UK) 1 Limited	03/11/03
04066196	Carp (UK) 2 Limited	03/11/03
04066200	Carp (UK) 3 Limited	03/11/03
04246811	Carp (UK) 3A Limited	03/11/03
04246938	Carp (O) Limited	03/11/03
03920523	Carp (L) Limited	03/11/03
04259182	Carp (NW) Limited	03/11/03
04074263	Carp (S) Limited	03/11/03
04074184	Carp (E)	24/09/03
03920523	Carp (L) Limited	05/11/02
04074263	Carp (S) Limited	05/11/02
04259182	Carp (NW) Limited	05/11/02
04246719	Carp (H) Limited	05/11/02
04007584	Carp (UK) 1 Limited	05/11/02

<b>Company Number</b>	<b>Company Name</b>	<b>Date dissolved/resigned if applicable</b>
04066200	Carp (UK) 3 Limited	05/11/02
02250949	Finegraphic Limited	13/08/02
02631463	Slamba Limited	26/04/01