



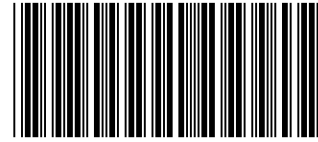
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **CENTER PARCS (UK) GROUP PLC**

Company Number: **04974661**



Received for filing in Electronic Format on the: **12/05/2006**

XHB8WFCK

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **12/05/2006**

Name: **JOHN WAYLETT MATTHEWS** *Date of Birth:* **22/09/1944**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**