



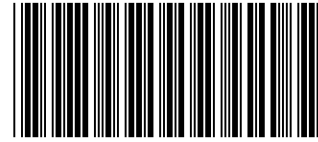
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

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

Company Number: **04974661**



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X3AEECIW

Personal Details Prior to Change

Position: **DIRECTOR** *Date of Birth:* **25/11/1961**

Original Name: **MARTIN PETER DALBY**

New Details

Date of Change: **30/01/2006**

New Address: **THE OLD GRANARY, WENT FARM
MAIN STREET
WOMERSLEY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM DN6 9BQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2006** *Authenticated:* **Yes (E/W)**