

Package: 'Laserform'
by Laserform International Ltd.

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

5647323

Company Name in full

CP MezzCo Limited

Date of
appointment

Day Month Year
1 1 7 0 1 2 0 0 6

†Date of
Birth

Day Month Year
0 6 0 8 1 9 5 1

Appointment form Appointment as director

x

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)

David Peter

Surname

Bull

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Catsfield Place, Catsfield, Near Battle

Post town

Catsfield

Postcode

TN33 9BS

County / Region

East Sussex

Country

England

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Please refer to the attached list.

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

Consent signature

Date

17/01/2006

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

A director, secretary etc must sign the form below.

Signed

Date

17/01/2006

(** 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 "public
information"

Alex Woodward
Linklaters
One Silk Street,
London EC2Y 8HQ

Tel 020 7456 5499

number

DX exchange

If 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

Companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

L12
COMPANIES HOUSE 31/01/2006
COMPANIES HOUSE 23/01/2006

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.

Residential Addresses registered at Companies House for
DAVID PETER BULL
and status of this person's company appointments for each address

SOUTHINGS FARM BARN MAIN ROAD
WESTFIELD
HASTINGS
EAST SUSSEX

TN35 4SL

Current : 0 / Resigned : 2 / Dissolved : 0

COGHURST HALL
IVYHOUSE LANE ORE
HASTINGS
EAST SUSSEX

TN35 4NP

Current : 20 / Resigned : 2 / Dissolved : 2

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES

Name: DAVID PETER BULL
Nationality: BRITISH
Latest Address: COGHURST HALL
IVYHOUSE LANE ORE
HASTINGS
EAST SUSSEX
Postcode: TN35 4NP

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 06/08/1951

Company Appointments: Current: 20 / Resigned: 4 / Dissolved : 2

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY Appointed: 19/03/1992

Occupation: CARAVAN PARK OWNER
Company Number: 02698675
Company Name: CINQUE PORTS LEISURE HOMES LIMITED
Active

SECRETARY Appointed: pre 31/12/1991
Occupation:
Company Number: 00501420
Company Name: HARTS HOLIDAY VILLAGE LIMITED
Active

SECRETARY Appointed: pre 09/10/1992
Occupation:
Company Number: 02430661
Company Name: FRENCHMANS BEACH HOLIDAY VILLAGE LIMITED
Active

SECRETARY Appointed: pre 19/10/1992
Occupation:
Company Number: 02434151
Company Name: CINQUE PORTS LEISURE LIMITED
Active

SECRETARY Appointed: pre 09/10/1991
Occupation:
Company Number: 02430383
Company Name: COGHURST HALL HOLIDAY VILLAGE LIMITED
Active

SECRETARY Appointed: 06/09/1994
Dissolved: 08/03/2005
Occupation: DIRECTOR & OWNER OF HOLIDAY PA
Company Number: 00984734
Company Name: ABSPER (DEVELOPMENTS) LIMITED.
Dissolved

SECRETARY Appointed: pre 31/10/1991
Occupation:
Company Number: 02438403
Company Name: MARLIE FARM HOLIDAY VILLAGE LIMITED
Active

SECRETARY Appointed: 16/07/2002
Occupation: DIRECTOR
Company Number: 02477871
Company Name: EVENGAIN LIMITED
Active

SECRETARY Appointed: 16/07/2002
Occupation: DIRECTOR
Company Number: 00936576
Company Name: SOTUTA LIMITED
Active

SECRETARY Appointed: 16/07/2002
Occupation: DIRECTOR

Company Number: 00324991
Company Name: W.S.G.OPERATING COMPANY LIMITED
Active

DIRECTOR Appointed: 19/03/1992
Occupation: CARAVAN PARK OWNER
Company Number: 02698675
Company Name: CINQUE PORTS LEISURE HOMES LIMITED
Active

DIRECTOR Appointed: 01/03/1991
Occupation: COMPANY DIRECTOR
Company Number: 02587448
Company Name: HARTS HOLIDAY CAMPS LIMITED
Active

DIRECTOR Appointed: pre 31/12/1991
Occupation: CO DIRECTOR
Company Number: 00501420
Company Name: HARTS HOLIDAY VILLAGE LIMITED
Active

DIRECTOR Appointed: pre 09/10/1992
Occupation: COMPANY DIRECTOR
Company Number: 02430661
Company Name: FRENCHMANS BEACH HOLIDAY VILLAGE LIMITED
Active

DIRECTOR Appointed: pre 19/10/1992
Occupation: COMPANY DIRECTOR
Company Number: 02434151
Company Name: CINQUE PORTS LEISURE LIMITED
Active

DIRECTOR Appointed: pre 09/10/1991
Occupation: COMPANY DIRECTOR
Company Number: 02430383
Company Name: COGHURST HALL HOLIDAY VILLAGE LIMITED
Active

DIRECTOR Appointed: 06/09/1994
Dissolved: 08/03/2005
Occupation: DIRECTOR & OWNER OF HOLIDAY PA
Company Number: 00984734
Company Name: ABSPER (DEVELOPMENTS) LIMITED.
Dissolved

DIRECTOR Appointed: pre 31/10/1991
Occupation: CO DIRECTOR
Company Number: 02438403
Company Name: MARLIE FARM HOLIDAY VILLAGE LIMITED
Active

DIRECTOR Appointed: 16/07/2002
Occupation: DIRECTOR
Company Number: 02477871

Company Name: EVENGAIN LIMITED
Active

DIRECTOR Appointed: 16/07/2002
Occupation: DIRECTOR
Company Number: 00936576
Company Name: SOTUTA LIMITED
Active

DIRECTOR Appointed: 16/07/2002
Occupation: DIRECTOR
Company Number: 00324991
Company Name: W.S.G.OPERATING COMPANY LIMITED
Active

DIRECTOR Appointed: 30/07/2004
Occupation: COMPANY DIRECTOR
Company Number: 05193367
Company Name: YESTERDAY'S WORLD LIMITED
Active

SECRETARY Appointed: 19/03/1997
Resigned: 19/05/1997
Occupation: DIRECTOR
Company Number: 03336231
Company Name: COPPERFIELD MANAGEMENT CO (EASTCHURCH SHEPPEY) LIMITED
Dissolved

SECRETARY Appointed: 16/07/2002
Resigned: 02/11/2005
Occupation: DIRECTOR
Company Number: 00336665
Company Name: THE NEW WALTON PIER COMPANY LIMITED
Active

DIRECTOR Appointed: 19/03/1997
Resigned: 19/05/1997
Occupation: DIRECTOR
Company Number: 03336231
Company Name: COPPERFIELD MANAGEMENT CO (EASTCHURCH SHEPPEY) LIMITED
Dissolved

DIRECTOR Appointed: 16/07/2002
Resigned: 02/11/2005
Occupation: DIRECTOR
Company Number: 00336665
Company Name: THE NEW WALTON PIER COMPANY LIMITED
Active

This screen does not include appointments with SE companies or LLP's.