



Please complete in typescript,  
or in bold black capitals.  
CHFP041



\*NONREDACTED\*

# 288a

Director or secretary

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

Company Number 06760943

Company Name in full Portland Sustainable Holiday Parks Limited

Date of appointment  
Day Month Year  
1 8 0 9 2 0 0 9

Date of Birth  
Day Month Year  
1 4 0 9 1 9 7 8

## Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion  
appear on reverse.

### NAME

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Nicholas

Surname

Roberts

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

29 Mount Pleasant Road

Post town

Poole

Postcode

BH15 1TU

County / Region

Dorset

Country

England

† Nationality

British

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

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

Consent signature

Date

18.9.2009

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

18/10/09

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.

Stephens Scown Solicitors

Curzon House, Southernhay West, Exeter, Devon

EX1 1RS

Tel 01392 210700

DX number 8305

DX exchange Exeter

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

THURSDAY



A63

08/10/2009

2

COMPANIES HOUSE

Company Number

06760943

\* Directors only.

† Other directorships

INTEGRITY 8816N LTD

WORKPLACE COMMERCIAL PROJECTS LTD

#### 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.