

Please complete in typescript. or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number

02168431

MADAME TUSSAND'S LIMITED Company Name in full Day Month Year Year Day Month Date of † Date of 0 0 5 0 0 6 6 9 б, appointment Birth sese mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title Honours etc Notes on completion appear on reverse Forename(s) ANDREW CHRISTOPHER Surname CARR **Previous** Previous Forename(s) Sumame(s) Usual residential 3 MARKET CLOSE 11 Tick this box if the address shown is a address # service address for the beneficiary of a X Post town POOLE **Postcode BH15 1NQ Confidentiality Order** granted under the provisions of section County / Region DORSET Country UNITED KINGDOM 723B of the Companies Act 1985 COMPANY DIRECTOR † Nationality BRITISH † Business occupation † Other directorships PLEASE SEE ATTACHED SHEET (additional space overleaf) consent to act as ** director / Section of the above named company Consent signature Date * Voluntary details † Directors only Delete as appropriate A director, secretary stc must sign the form below. Signed Date (** a director / secretary /)@@@@@(/)@@@@@@@@@@@@@@@(/)@@@@()@@@@()@@@@() You do not have to give any contact Ashurst

DX number 639

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



COMPANIES HOUSE

Laserform International 6/02

When you have completed and signed the form please send it to the legistrar of Companies at:

Broadwalk House, 5 Appold Street, London, EC2A 2HA

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

Tel +44 (0)20 7638 1111

DX exchange London City

	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

DIRECTORSHIPS - Andrew Carr

Company	Date of resignation
Charcoal Bidco Limited (5934848)	
Charcoal CWA Limited (6128521)	
Charcoal Holdco Limited (6125928)	
Charcoal Midco 1 Limited (6125930)	
Charcoal Midco 2 Limited (5934849)	
Charcoal Newco 1 Limited (6128686)	
Charcoal Newco 1A Limited (6130062)	
Charcoal Newco 2 Limited (6125929)	
De Facto 1271 Limited	
Legoland Windsor Park Limited	
London Dungeon Limited	
Merlin Attractions Management Limited	
Merlin Entertainments (Dungeons) Limited	
Merlin Entertainments (Sea Life) Limited	
Merlin Entertainments Developments Limited	1.00
Merlin Entertainments Finance Limited	
Merlin Entertainments Group Employee Benefit Trustees Limited	
Merlin Entertainments Group Finance Limited	
Merlin Entertainments Group Holdings Limited	
Merlin Entertainments Group International Limited	
Merlin Entertainments Group Limited	
Merlin Entertainments Group Operations Limited	
Sea Life Centres Limited	
SLB Opco 1 Limited	
SLB Opco 2 Limited	
SLB Propco 1 Limited (to be renamed ATP Propco Limited)	
SLB Propco 2 Limited (to be renamed WC Propco Limited)	

Date of resignation