

288b

Please complete in typescript,

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

			- 31	•
arin	hald	hlaak	capitals	
VI 111	DUIG	DIACK	capitais	
			•	

Company Number CHFP055

2199210

Company Name in full

Center Parcs UK PLC

		Day	Month	Year		
Date of termination	of appointment	2	6 0 4	2 0 0 1		
	as director	✓		as secretary		e appropriate box. If terminating a director and secretary mark both
NAME	*Style / Title	Mr			*Honours etc	
Please insert	Forename(s)	Bertrand				
details as previously notified to	Surname	Ninard				
Companies House.		Day	Month	Year		
	†Date of birth	2	2 0 6	1 9 5 3		

 Voluntary details

A serving director, secretary etc must sign the form below.

Signed

Date

18 2001

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mark Stevens Scottish & Newcastle plc 33 Ellersly Road Edinburgh EH12 6HX

23/05/01

COMPANIES HOUSE

When you have completed and signed the form please send it to le Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate.