



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02199210

Company Name in full

CENTER PARCS U.K. PLC



\*F288A018\*

Date of appointment Day Month Year  
07 06 96

†Date of Birth Day Month Year  
02 09 49

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JOHN ALEXANDER

Surname

DALGETY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

9 MERLIN PARK, ~~DOUGLAS~~

Post town

DOLLAR.

Postcode

SK 14. 73Z.

County / Region

CLACKMANNANSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)

LORNWELL LTD

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

Consent signature

*[Signature]*

Date

10/7/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

\*\* Please delete as appropriate

(\*\*a 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.

MRS C. A. NEWTON. CENTER PARCS LTD.	
EAKRING NEWARK, NOTTINGHAMSHIRE	
N922 072	Tel 01623 872323.
DX number	DX exchange



A45 \*AN69HNGW\* 17  
COMPANIES HOUSE 22/07/96

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

† Directors only.

† Other directorships

<del>LORNWELL LTD</del>

**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 preceded 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.