

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

288a

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

CHFP025

Company Number

02464313

ALTON TOWERS LIMITED **Company Name in full** Day Month Year Day Month Year † Date of Date of 0 0 5 0 0 6 6 9 appointment Birth Please 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 Sumame 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 Х Post town POOLE Postcode BH15 1NO Confidentiality Order granted under the provisions of section County / Region DORSET Country UNITED KINGDOM 723B of the Companies Act 1985 COMPANY DIRECTOR † Nationality † Business occupation BRITISH † Other directorships PLEASE SEE ATTACHED SHEET (additional space overleaf) consent to act as \*\* director / 2000000 of the above named company Date Consent signature Voluntary details † Directors only. Delete as appropriate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact information in the box opposite but if you Broadwalk House, 5 Appold Street, London, EC2A 2HA do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel +44 (0)20 7638 1111 give will be visible to searchers of the public record DX number 639 DX exchange London City When you have completed and signed the form please send it to the

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COMPANIES HOUSE

Registrar of Companies at:

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

	Company Number	
† Directors only	† Other directorships	
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## **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	
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)	

Company	Date of resignation	
SLB Propco 3 Limited (to be renamed TP Propco Limited)		
SLB Propco 4 Limited (to be renamed MTL Propco Limited)		
SLB Propco 5 Limited (to be renamed ATH Propco Limited)		
SLB Propco Holdco Limited		
The Seal Sanctuary Limited		
Wizard Acquisitionco Limited		
Wizard Bondco Limited		
Wizard Equityco Limited		
Wizard Newco Limited		
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