



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.  
CHWP000

# 288a

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

Company Number 02721728

Company Name in full LEGOLAND Windsor Park Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
14	08	2000	28	06	1961

**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

\*Honours etc

Forename(s) Kurt Hedegaard

Surname Carstensen

Previous Forename(s) None

Previous Surname(s) None

Usual residential address Lundvej 41

Post town 6800 Varde

Postcode

County / Region

Country Denmark

†Nationality Danish

†Business occupation Senior Director

†Other directorships (additional space overleaf)

LEGO Media International Ltd.

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

Consent signature

Date 14.08.2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 15.08.2000

I am 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.

W.R.Powell, LEGO U.K. Limited, 33 Bath Road, Slough SL1 3UF

Tel 01753 495000

DX number

DX exchange



A40  
COMPANIES HOUSE

0379  
17/08/00

Form revised July 1999

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, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Company Number 02721728

† Directors only.

† Other directorships

LEGO Estates Limited

LEGO Lifestyle International 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.