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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## 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

Day Month Year  
2 4 0 8 2 0 0 5

Date of  
Birth

Day Month Year  
1 6 0 6 1 9 5 3

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)

Andrew Christopher

Surname

Carr

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ☐

Oakapple Cottage, Oak Court, Church Road

Post town

Shillingstone

Postcode

DT11 0TT

County / Region

Dorset

Country

England

†Nationality

British


†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See attached

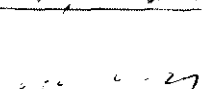
Consent signature



Date 24/08/2005

A director, secretary etc must sign the form below.

Signed



Date

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
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.

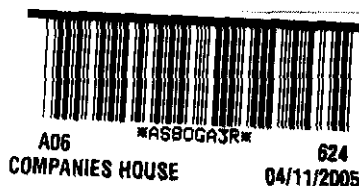
Ashurst

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

Tel 020 7638 1111

DX number 639

DX exchange London/City



Laserform International plc

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

3840802

**Company Number**

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f Directors only

f 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.

**List of companies incorporated in Great Britain of which Andrew Christopher Carr is or has been a director within the past five years.**

<b>Company</b>	<b>Number</b>	<b>Appointed</b>	<b>Resigned</b>
Merlin Entertainments (Sea Life) Limited	02182098	29/08/1996	
Sea Life Centre (Blackpool) Limited	02407713	10/10/1996	
Sea Life Centres Limited	02438007	29/09/1998	
Merlin Entertainments (Dungeons) Limited	03671067	21/12/1998	
The Seal Sanctuary Limited	03671058	21/12/1998	
London Dungeon Limited	01147673	21/12/1998	
Merlin Entertainment Group Employee Benefit Trustees Limited	03671050	17/02/1999	
Merlin Entertainments Group Limited	03671093	21/12/1998	
Merlin Attractions Management Limited	03825036	17/08/1999	
Merlin Entertainments Developments Limited	04598949	28/11/2002	
Merlin Entertainments Finance Limited	04681431	26/03/2003	
Merlin Entertainments Group Investments Limited	05022289	29/01/2004	
Merlin Entertainments Group International Limited	05014685	29/01/2004	
Merlin Entertainments Group Holdings Limited	05022287	29/01/2004	
Merlin Entertainments Group Finance Limited	05036964	09/02/2004	
Wizard AcquisitionCo Limited	5417889	12/07/2005	
Wizard BondCo Limited	5447232	12/07/2005	
Wizard EquityCo Limited	5446431	12/07/2005	
Wizard Newco Limited	5448611	09/08/2005	