Package:

'Laserform'

by Laserform International Ltd.

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	2751773									
Company Name in full	DUNSTALL I	PARK STA	BLES L	IMITED						
)	Day	Month	Year			Day	Month	Year		
* F 2 8 8 A F 1 0 * appointr	e of 26	07	99	†Date of	Birth [23	**	\$5		
Appointment Appointment as director form	х а	s secretar	у				box. If appo ark both bo			
NAME *Style / Title	MR			*Honours et	c					
Notes on completion appear on reverse. Forename(s)	GRAHAM THOMAS									
Surname	PARR									
Previous			=======================================	Previous	s					
Forename(s)										
Usual residential BEMERSYDE, HOLMEFIELD AVENUE address										
Post town	CLEVELEYS			Pos	tcode	FY <	2QR			
County / Region	LANCASHIR	c	ountry	UNITE	D KINGD	ОМ				
†Nationality	BRITISH] †Busin	ess occupa	tion [OIRECTO)R			
†Other directorships	SEE LIST		×	6						
(additional space overleaf)	consent to	act at **	director/	/ secretary	of the	above r	named co	mpany		
• Voluntary details. • Directors only. Consent signature			K)		Date	26 (1)	الم رود	<i></i> 9		
•	A director s	ecretary	rtc must	sign the fo	rm be	low				
Signed		Li	n	1	Date	26 (1	N1y 199	रे		
Please delete as appropriate	(a director / s	ecretary/2001	ioinistrator	k/akokriniskosti	expecaj	WEK / PECEN	AEK SUSTDEDBOL	/жеснімек)		
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.	Nicholson 110 Canno London EC4N 6AR Ref: MPS/	n Street A555-11	: Te	10171 648		='				
	DX number LDE 58 DX exchange London/Chancery Lane									

COMPANIES HOUSE 03/08/99

Laserform International 1/97

When you have completed and signed the form please send it to the DX 33050 Cardiff

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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		 ,	···		
					- X	

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 CURRENT AND PAST DIRECTORSHIPS

GRAHAM T PARR

CURRENT DIRECTORSHIPS

PREVIOUS DIRECTORSHIPS (WITHIN PAST 5 YEARS)

Harry Ramsden's PLC

Pontinental Limited

Kitevale Limited

Carrington Leisure Services Limited

Orchardcove Enterprises Limited

Carrington Travel Limited

Kennedy Leisure and Management

Limited

Pontin's Limited

Superchoice Adventure Limited

Select Leisure Limited

North West Tourist Board

Osmington Bay Services Limited