

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

3127502

Company Name in full

LEISURE PARCS LIMITED



F288A018

Date of appointment Day Month Year
2 9 98

†Date of Birth Day Month Year
12 8 60

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)

MARK LORIMER

Surname

WIDDERS

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

12 CLOVELLY DRIVE HILLSIDE

Post town

SOUTHPORT

Postcode

PR8 3AJ

County / Region

MERSEYSIDE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

3.9.1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3.9.1998

** 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.

MISS K REVITT, GLEADHILL HOUSE

DAWBERS LANE EUNTON CHORLEY

PR7 6EA

Tel 01257 269400

DX number

DX exchange

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



A12 *AC04M9L6* 348
COMPANIES HOUSE 14/09/98

Company Number

† Directors only.

† 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 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.

MARK LORIMER WIDDERS

CURRENT DIRECTORSHIPS

City Clubs Limited
City Lodges Limited
City Manor Limited
Croston Joinery Limited
Euxton House Limited
Guild Ventures Limited
Hallco 69 Limited
Lanley Developments Limited
Manor Parcs Limited
Metacre Limited
Northern Trust Company Limited
Park Hall Leisure (Derbyshire) Ltd
Tee Jay Leisure Limited
TJH Group Limited
Trustair Limited
Ventureworld Ltd
Vimway Limited
White Cross Parks Limited
Whittle Jones Group Limited
Woodrose Limited

PREVIOUS DIRECTORSHIPS

Northern Feather Home Furnishings Limited (resigned 19 February 1996)

CURRENT SECRETARYSHIPS

Adventure Dome Limited
City Clubs Limited
City Lodges Limited
City Manor Limited
Hallco 69 Limited
Leisure Dome Limited
Leisure Parcs Limited
Leisure Parks Limited
Manor Parcs Limited
Mayfair Treasury Limited
Tee Jay Leisure Limited
TJH Group Limited
White Cross Bay Developments Limited
White Cross Parks Limited
Wonder Dome Limited