

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** 

036228**3**5

TUSSAUDS HOLDINGS LIMITED Company Name in full Day Month Year Day Month Year Date of † Date of 5 0 1 0 2 8 9 ۱6 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointmentasdirector as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title MR \*Honours etc Notes on completion appear on reverse Forename(s) NICHOLAS JOHN Sumame VARNEY **Previous Previous** Forename(s) Sumame(s) Usual residential 3 MARKET CLOSE 11 Tick this box if the address shown is a address tt service address for the beneficiary of a X Post town Postcode POOLE **BH15 1NQ** Confidentiality Order granted under the provisions of section County / Region DORSET Country UNITED KINGDOM 723B of the Companies Act 1985 **COMPANY DIRECTOR** † Business occupation † Nationality BRITISH † Other directorships PLEASE SEE ATTACHED SHEET (additional space overleaf) consent to act/as / director / director / of the above named company Consent signature Date \* Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below. Signed Date (\*\* a director /-You do not have to give any contact **Ashurst** 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

01/06/2007

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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		<u> </u>	

## 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 - Nicholas Varney**

Company	Date of resignation		
Charcoal Bidco Limited			
Charcoal CWA Limited			
Charcoal Holdco Limited			
Charcoal Midco 1 Limited			
Charcoal Midco 2 Limited			
Charcoal Newco 1 Limited			
Charcoal Newco 1A Limited			
Charcoal Newco 2 Limited			
De Facto 1271 Limited			
Merlin Attractions Management 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			
People 1ST			
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)			
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			
Wizard Acquisitionco Limited			

Wizard Bondco Limited		
Wizard Equityco Limited		
Wizard Newco Limited		****