

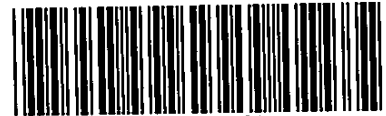
Company Name Pembroke Vacations Ltd Index Statutory Forms Home Resort UVC Type of Document Forms Apt
No/Schedule Ref/RefBLUEPRINT
OneWorldIn accordance with
Section 167 of the
Companies Act 2006

AP02

Appointment of corporate director

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk☒ What this form is for
You may use this form to appoint a
corporate body or firm as director☐ What this form is for
You cannot use this form to
appoint an individual
director. To do this, please
use AP01 'Appointment of

FRIDAY

*AZBL8YDO*
A50 14/10/2011 202
COMPANIES HOUSE

1 Company details

Company number 3 6 3 7 7 8 3
Company name in full PEMBROKE VACATIONS LIMITEDFiling in this form
Please complete in typescript or in
bold black capitalsAll fields are mandatory unless
specified or indicated by *

2 Date of corporate director's appointment

Date of appointment 3 1 0 8 2 0 1 1

3 New corporate director's details

Corporate body/firm name CASTLE HOLIDAY PROPERTIES LIMITED

Building name/number EXCHANGE HOUSE

Street 13-14 CLEMENTS COURT
CLEMENTS LANE

Post town ILFORD

County/Region ESSEX

Postcode I G 1 2 Q Y

Country ENGLAND

Is the corporate director registered within the European Economic Area (EEA)?

- Yes Complete Section 4
-
- No Complete Section 5

Registered or principal address
This is the address that will appear
on the public record. This address
must be a physical location for the
delivery of documents. It cannot be
a PO box number (unless contained
within a full address), a DX number
or LP (Legal Post in Scotland)
number.

4 EEA companies

Please give details of the register where the company file is kept (including the
relevant state) and the registration number in that register.Where the company/
firm is registered ENGLAND

Registration number 4259073

EEA

A full list of countries of the EEA can
be found in our guidance
www.companieshouse.gov.ukThis is the register mentioned in
Article 3 of the first Company Law
Directive (68/151/EEC)

Company Name Pembroke Vacations Ltd Index Statutory Forms Home Resort UVC Type of Document Forms Apt No/Schedule Ref/Ref

AP02

Appointment of corporate director

5

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ①

Registration number

① Non - EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

6

Signatures

I consent to act as director of the above named company.

New director's signature

Signature

X on behalf of Cantle Holiday Properties Limited X

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

Authorising signature

Signature

X

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by:
Director ②, Secretary, Person Authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

Company Name Pembroke Vacations Ltd Index Statutory Forms Home Resort UVC Type of Document Forms Apt No/Schedule Ref/Ref

AP02

Appointment of corporate director

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

HUTCHINSON & CO

TRUST COMPANY LIMITED

Address

5 PRIORY COURT

TUSCAM WAY

Post town

CAMBERLEY

County/Region

SURREY

Postcode

G U 1 5 3 Y X

Country

ENGLAND

DX

Telephone

01276 482000

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following.

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed the date of appointment
- ☐ You have entered the new corporate director's address.
- ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- ☐ You have completed either Section 4 or Section 5
- ☐ An officer of the new corporate director has signed the form
- ☐ You have provided an authorising signature

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R. Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk