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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

3864158

Company Name in full

PREMIER DAWN (EBT) LIMITED

Date of
appointment

Day Month Year
24 04 2006

†Date of
Birth

Day Month Year
23 12 1964

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)

DARRIN

Surname

BAMSEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

53 RUSKIN WALK

☐

Post town

LONDON

Postcode

SE24 9NA

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

SALES DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

[Signature]

Date

24.4.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Archibald

Date

24.4.06

(** ~~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.

J ARCHIBOLD COMPANY SECRETARY
PARKDEAN HOLIDAYS PLC
ONE GOSFORTH PARK WAY
GOSFORTH BUSINESS PARK
NEWCASTLE UPON TYNE
NE10 6ET

Tel 0191 256 0707

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, 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



Company Number

3864158

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

Darrin Bamsey – Current Directorships

<u>CURRENT NAME</u>	<u>REGISTERED OFFICE</u>	<u>PLACE OF INCOR- PORATION AND REGISTERE -D NUMBER</u>
Parkdean Holidays plc	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	UK 03864124
Premier Dawn (EBT) Ltd	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	UK 03864158
Premier Dawn Properties Ltd	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	UK 03864163
Upperbay Ltd	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	UK 03817280
Newquay Holiday Parks Ltd	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	UK 01377027
Parkdean Leisure Ltd	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	UK 02452138
Parkdean Holidays (South West) Ltd	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	UK 04086676
Parkdean Holiday Parks Limited	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne	UK 04086679

	NE12 8ET	
Ruda Holiday Park Limited	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	UK 1347793
Texcourt Limited	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	UK 1944146
Southerness Holiday Village Limited	Erskine House 68 Queen Street Edinburgh EH2 4NN	Scotland SC 255082
Southerness Holiday Village (Holdings) Limited	Erskine House 68 Queen Street Edinburgh EH2 4NN	Scotland SC 208151
Pactrem Limited	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	UK 2302747
Parkdean Properties Parks Limited	2 nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	UK 1378529
Wemyss Bay Caravan Park Limited	2 nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	UK 951706
Parkdean Caravan Parks Limited	2 nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	UK 5231267
PD Parks Limited	20 Bedfordbury London WC2N 4BL	UK 5729731
PD Parks (Holdings) Limited	20 Bedfordbury London WC2N 4BL	UK 5729719

No Resigned Directorships