



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## 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

2 5 0 7 2 0 0 7

†Date of  
Birth

Day Month Year

3 1 1 0 1 9 5 9

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

BERNARD NEILLUS

Surname

MCDONNELL

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

☐

Post town

16 MALONE VALLEY PARK

BELFAST

Postcode

BT9 5PZ

County / Region

NORTHERN IRELAND

Country

UK

†Nationality

IRISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

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

*Bernard Neillus*

Date

25/07/2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*John Arnold*

Date

25/07/2007

(\*a 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

Company Secretary, Parkdean Holidays Ltd, 2nd Floor, One Gosforth

Park Way, Gosforth Business Park, Newcastle Upon Tyne, NE12 8ET

Tel 0191 256 0700

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

or LP - 4 Edinburgh 2



\*APSB3RLH\*

27/07/2007

COMPANIES HOUSE

599

A02

FRIDAY

**Company Number** 3864158

† 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 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 – BERNARD NEILLUS MCDONNELL**

<u>Company Name</u>	<u>Registered Number</u>	<u>Date of Appointment As Director</u>	<u>Date of Resignation As Director</u>
Regus Centres Limited	Not known	Not Known	20/04/2007
Regus Centres (UK) Limited	Not known	Not Known	20/04/2007
Regus (UK) Limited	Not known	Not Known	20/04/2007
Regus Business Services Limited	Not known	Not Known	20/04/2007
Regus Business Centres (UK) Limited	Not known	Not Known	20/04/2007
Regus Holdings (UK) Limited	04560622	21/07/20003	20/04/2007
Regus City Limited	Not known	Not Known	20/04/2007
Regus (Manchester Limited)	Not known	Not Known	20/04/2007
Longford Business Centres Limited	Not known	Not Known	20/04/2007
Regus Managements (UK) Limited	Not known	Not Known	20/04/2007
Weststar Holidays Limited	2086697	17/07/2007	
Weststar Holdings Limited	5331860	17/07/2007	
Weststar Acquisitions Limited	5333927	17/07/2007	
Bryson Group Limited	2622182	17/07/2007	
The Generations Group	3726992	17/07/2007	
Hayling Island Holiday Park Limited	3788057	17/07/2007	