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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

3920523

Company Name in full

Center Parcs Longleat Limited

Date of
appointment

Day Month Year
17 03 2000

†Date of
Birth

Day Month Year
09 06 1956

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)

Peter Dilworth

Surname

Kennerley

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Flat 3, 6 Learmonth Terrace

Post town

Edinburgh

Postcode

EH4 1PQ

County / Region

Country

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

S&N UK Shares Nominee Limited

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

Consent signature

P.D. Kennerley

Date

17 March 2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

N.K. Home

Date

17 March 2000

(** a director / secretary / ~~administrator~~ / ~~company manager~~ / ~~company secretary~~)

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.

(BEL)

HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON EC2Y 8HQ
0171 456 2000

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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



LD7
COMPANIES HOUSE

L2J05P9X

0396
31/03/00

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 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.