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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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

John Alexander

Surname

Dalgety

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

~~Merlin Park~~ 1 HARVEYSTOWN ROAD

Post town

Dollar

Postcode

FK14 7DE HF

County / Region

CLACKMANSHERE

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached schedule

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

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

Date

14. 3. 2000

A director, secretary etc must sign the form below.

Signed

Date

14. 3. 2000

(** a director / secretary / ~~administrator~~ / ~~adviser~~ / ~~company secretary~~ / ~~company clerk~~ / ~~company manager~~ / ~~company officer~~)

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



LD5
COMPANIES HOUSE

0018
20/03/00

Laserform International 12/99

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

3920523

† Directors only.

† Other directorships

Current Directorships for Mr John Alexander Dalgety

Center Parcs N.V.

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.