



Companies House

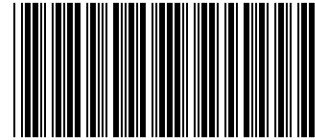
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CARP (UK) 1 LIMITED**

Company Number: **04007584**



XYV2MP58

Received for filing in Electronic Format on the: **30/04/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **19/04/2007**

Name: **MARTIN PETER DALBY**

Consented to Act: **Yes**

Usual Residential Address **THE OLD GRANARY, WENT FARM
MAIN STREET, WOMERSLEY
DONCASTER
SOUTH YORKSHIRE DN6 9BQ**

Date of Birth: **25/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **04246739 CARP (CP) LIMITED
04074184 CARP (E)
04246719 CARP (H) LIMITED
04246719 CARP (H) LIMITED
03920523 CARP (L) LIMITED
03920523 CARP (L) LIMITED
04259182 CARP (NW) LIMITED
04259182 CARP (NW) LIMITED
04246938 CARP (O) LIMITED
04074263 CARP (S) LIMITED
04074263 CARP (S) LIMITED
04066196 CARP (UK) 2 LIMITED
04066200 CARP (UK) 3 LIMITED
04066200 CARP (UK) 3 LIMITED
04246811 CARP (UK) 3A LIMITED
04788198 CENTER PARCS (BLOCK 1) LIMITED
04788189 CENTER PARCS (BLOCK 2) LIMITED
02250261 CENTER PARCS (NOMINEES) LIMITED**

Other Directorships: 04379585 CENTER PARCS (OPERATING COMPANY) LIMITED
04974661 CENTER PARCS (UK) GROUP LIMITED
04379577 CENTER PARCS CARD SERVICES LIMITED
04969332 CENTER PARCS ENERGY SERVICES LIMITED
01908230 CENTER PARCS LIMITED
05268258 CENTER PARCS SPA DIVISION HOLDINGS LIMITED
01917936 CENTREPARK LIMITED
04154357 CHAPEL SPA LIMITED
05994315 COMET REFICO LIMITED
05779555 CP COMET BIDCO LIMITED
05781362 CP COMET HOLDINGS LIMITED
05724323 FOREST BIDCO LIMITED
05724101 FOREST HOLDCO LIMITED
05724326 FOREST MIDCO LIMITED
05994320 FOREST REFICO LIMITED
04467129 SUN CP ASSET MANAGEMENT LIMITED
04467104 SUN CP MIDCO LIMITED
05456337 SUN CP NEWMIDCO LIMITED
05456406 SUN CP NEWTOPCO LIMITED
04467230 SUN CP PROPERTIES LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**