



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4066200

Company Name in full

CARP (UK) 3 LIMITED

Date of
appointment

Day Month Year
20 12 2001

†Date of
Birth

Day Month Year
28 06 1962

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANTHONY MARTIN

Surname

ROBINSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 GORSE CORNER, TOWNSEND DRIVE

Post town

ST ALBANS

Postcode

AL3 5JH

County / Region

HERTFORDSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED CONTINUATION SHEET

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

Consent signature

Date

20/12/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

Director, secretary etc must sign the form below.

Signed

Date

20/12/2001

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

MRS A.M. EDGERTON, COMPANY SECRETARY

CENTER PARCS LIMITED, KIRKLINGTON ROAD,
EAKRING
NEWARK NOTTS Tel 01623 872329

DX number NG22 0DZ DX exchange

Ti



A12
COMPANIES HOUSE

0881
03/01/02

Form revised July 1998

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

--

† 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.

Form 288a – Appointment of Director (continuation sheet)

Company No: 4066200

Directorships of Anthony Martin Robinson

Center Parcs Limited

Center Parcs Longleat Limited

Center Parcs Sherwood Limited

Center Parcs Elveden Limited

Carp (UK) 1 Limited

Perry Group plc

3D Education & Adventure Limited