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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 04074184

Company Name in full

CENTER PARCS ELVEDEN LIMITED

Date of
appointment

Day Month Year
04 11 2002

†Date of
Birth

Day Month Year
08 09 1968

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)

HUGH

Surname

BRIGGS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

6 AUSTRAL STREET

Post town

KENNINGTON, LONDON

Postcode

SE11 4SJ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

ELVEDEN PROPERTY LIMITED

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

Consent signature

Hugh A. Briggs

Date

04/11/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

04/11/02

(** 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.

Allen & Overy
One New Change
London EC4M 9QQ
CO: 977387.1

Tel 020 7330 3000

DX number DX 73

DX exchange London

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



A03
COMPANIES HOUSE

0545
27/12/02

r code

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.