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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 3 0 0 6 1 9 6 5

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) MANJIT

Surname DALE

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

84 HIGHGATE WEST HILL

Post town

LONDON

Postcode

N6 6LU

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED CONTINUATION PAGE

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

Consent signature

Date

04/11/2002

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

04/11/2002

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

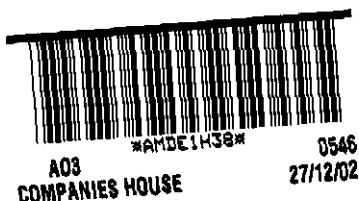
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Allen & Overy
One New Change
London EC4M 9QQ
CO: 977376.1

Tel 020 7330 3000

DX number DX 73

DX exchange London



code

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.: 04074184****Directorships of Manjit Dale**

Company name	Company number
Amertranseuro International Holdings Limited	03231822
Carp (UK) 1 Limited	04007584
Carp (UK) 2 Limited	04066196
Carp (UK) 3 Limited	04066200
Level 40 Management Services Limited	04165728
Center Parcs (UK) Holdings Limited	04246719
Center Parcs (UK) Limited	04246739
Carp (UK) 3A Limited	04246811
Oasis Holidays Limited	04246938
Center Parcs NW Limited	04259182
Level 40 Martin Robinson Trustees Limited	04267563
Burlington Biscuits Limited	03877509
Burlington Biscuits International Limited	03879853
Burlington Finance Limited	03881399
Burlington Biscuits (Holdings) Limited	03889275
Cork Street Limited	03889279
HMTF Biscuits G.P. Limited	SC204972
Ross Young's Holdings Limited	00254763
UB International Sales Limited	00344439
UB Snack Foods Limited	01162709
UB Humber Limited	01399879
UB Limited	01477344
UB Foods US Limited	01494105
UB Overseas Limited	01496587
United Biscuits (UK) Limited	02506007
Runecorp Limited	03876056
Solvecorp Limited	03876059
United Biscuits Group (Investments) Limited	03877866
Finalrealm Limited	03877932
Regentrealm Limited	03885120
Deluxestar Limited	03922573
United Biscuits Finance PLC	03945313
McVitie & Price Limited	SC007907
United Biscuits (Holdings) Limited	SC026184
UB Investments Public Limited Company	SC042918
UB Group Limited	SC064218
Elveden Property Limited	04379580