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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 4074184

Company Name in full Center Parcs Elveden Limited

Date of appointment Day Month Year 0 7 0 3 2 0 0 1 †Date of Birth Day Month Year 2 8 0 6 1 9 6 2

Appointment form Appointment as director * as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title Mr *Honours etc

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 see attached sheet
(additional space overleaf) consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature Date 15/5/01

A director, secretary etc must sign the form below.

Signed Mary Edger Date 15/5/01

(** 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.

Allen & Overy
One New Change
London
EC4M 9QQ
Tel 0171 330 3000
DX number DX: 73 DX exchange

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

4074184

† Directors only.

† Other directorships

Perry Group plc

Center Parcs UK plc

3D Education and Adventure Limited

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.