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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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 01 11 2000 †Date of Birth Day Month Year 02 09 1949

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

Forename(s) John Alexander

Surname Dalgety

Previous Forename(s)

Previous Surname(s)

Usual residential address 1 Harviestoun Road

Post town Dollar

Postcode FK14 7HF

County / Region Clackmannshire

Country

†Nationality British

†Business occupation Director

†Other directorships  
(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 9.11.00

A director, secretary etc must sign the form below.

Signed

Date 9.11.00

(\*\* 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.

(HILS)

HACKWOOD SECRETARIES LIMITED  
ONE SILK STREET  
LONDON EC2Y 8HQ  
020 7456 2000

DX number

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



LD5 \*LF147URF\* 0428  
COMPANIES HOUSE 20/11/00  
Laserform International Ltd

**Company Number****04089741**

† Directors only.

† Other directorships

**Current Directorships for Mr John Alexander Dalgety****Center Parcs Longleat Limited****Center Parcs NV****Lornwell Limited****Pontin's Limited****Scottish & Newcastle plc****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.

**Past Directorships for Mr John Alexander Dalgety****Center Parcs Limited (01-Feb-2000)****Center Parcs UK PLC (01-Feb-2000)****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.