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by Laserform International Ltd.

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 1 1 2 0 0 0
†Date of Birth Day Month Year 1 5 1 1 1 9 4 3

Appointment form

Appointment as director

x

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) Derek MacGregor

Surname Wilkinson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 4 Lauder Road

Post town Edinburgh

Postcode EH9 2EL

County / Region

Country

†Nationality British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

Dynamic Earth Enterprises Limited

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

[Signature] (Director / Secretary)

Date

X 9.11.00

A director, secretary etc must sign the form below.

Signed

[Signature] (any other)

Date

X 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.

Your name

Your address HACKWOOD SECRETARIES LIMITED

ONE SILK STREET
LONDON EC2Y 8HQ

(HILS)

DX number 020 7456 2000

DX exchange 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
COMPANIES HOUSE
Laserform International Ltd
0429
20/11/00

Company Number**04089741**

† Directors only.

† Other directorships

Current Directorships for Mr Derek MacGregor Wilkinson**3D Education and Adventure Limited****Australian Import Centre Limited****Center Parcs Elveden Ltd****Center Parcs NV****Center Parcs Sherwood Ltd****Pedigree No 1 plc****Pontin's Limited****RP Realisations (No 2) Limited****S & N PORTUGAL LIMITED****S&N Pubs and Restaurants Limited****Scottish & Newcastle plc****Past Directorships for Mr Derek MacGregor Wilkinson****Pedigree No 1 plc (01-Mar-1999)****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.