



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4166268

Company Name in full

GB Holiday Parks Limited

Date of
appointment

Day Month Year
1 8 1 2 2 0 0 8

† Date of
Birth

Day Month Year
0 9 0 9 1 9 4 2

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

David Frank

Surname

Vaughan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Aspen House, Nightingales Lane



Post town

Chalfont St Giles

Postcode

HP8 4SF

County / Region

Bucks

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Please see attached sheet

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

Consent signature

Date

17/12/08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/12/08

T & H Secretarial Services (Park Resorts) Limited

(** 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

Trowers & Hamblins LLP

Sceptre Court,, 40 Tower Hill,, London,, EC3N 4DX

Tel 020 7423 8000

DX number 774

DX exchange London/City

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



RYOM56AK
RM 06/01/2009 8
COMPANIES HOUSE

ATMDQ631
A07 30/12/2008 40
COMPANIES HOUSE

TUESDAY

TU

1049772

Company Number

4166268

† 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.

PERSONAL APPOINTMENTS

Go Back

Name: DAVID FRANK VAUGHAN
Nationality: BRITISH
Latest Address: ASPEN HOUSE
NIGHTINGALES LANE
CHALFONT ST GILES
BUCKS
Postcode: HP8 4SF

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 09/09/1942

Appointments: Current: 4 / Resigned: 24 / Dissolved : 3

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed: 19/03/2008**
Occupation: RETIRED
Company Number: [06525997](#)
Company Name: CINQUEFOILS LIMITED
Active

DIRECTOR **Appointed: 11/04/2008**
Occupation: RETIRED
Company Number: [06563303](#)
Company Name: HOLIDAY PARK HOLDINGS LIMITED
Active

DIRECTOR **Appointed: 01/05/2008**
Occupation: RETIRED
Company Number: [00273978](#)
Company Name: GOLDEN SANDS HOLIDAY CAMP (RHYL) LIMITED
Active

DIRECTOR **Appointed: 23/06/2008**
Occupation: DIRECTOR
Company Number: [05866800](#)
Company Name: LATIMER COURT (AMERSHAM) MANAGEMENT COMPANY LIMITED
Active

DIRECTOR **Appointed: PRE 21/03/1992**
Occupation: **Resigned: 26/02/1998**
Company Number: MANAGING DIRECTOR
Company Name: [00058488](#)
STROBE 6
Active

DIRECTOR **Appointed: PRE 06/11/1992**
Occupation: **Resigned: 31/12/2000**
Company Number: COMPANY EXECUTIVE
Company Name: [02660564](#)
BUSINESS IN SPORT AND LEISURE LIMITED
Active

Appointed: 18/12/1992

DIRECTOR
Occupation:
Company Number:
Company Name:

Resigned: 26/02/1998
MANAGING DIRECTOR
02767761
NORTHERN LEISURE OPERATIONS LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/05/1996
Resigned: 29/11/1996
MANAGING DIR
01940045
RAL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/05/1996
Resigned: 26/02/1998
MANAGING DIR
00657720
RANK LEISURE MACHINE SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/10/1996
Resigned: 26/02/1998
DIRECTOR
03194594
KINDPLANT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/11/1996
Resigned: 26/02/1998
MANAGING DIRECTOR
03087755
RANK SEASONAL AMUSEMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/08/1997
Resigned: 26/02/1998
MANAGING DIRECTOR
03213743
RANK GROUP GAMING DIVISION LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/03/2001
Resigned: 27/11/2007
DIRECTOR
04133998
PARK RESORTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/04/2001
Resigned: 27/11/2007
DIRECTOR
04178974
PARK RESORTS HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/04/2001
Resigned: 27/11/2007
DIRECTOR
04189092
PARK RESORTS UK LIMITED
Active

DIRECTOR	Appointed: 28/09/2001
Occupation:	Resigned: 27/11/2007
Company Number:	DIRECTOR
Company Name:	<u>04295935</u>
	PARK RESORTS TRANSPORT LIMITED
	Active
DIRECTOR	Appointed: 17/12/2002
Occupation:	Resigned: 27/11/2007
Company Number:	DIRECTOR
Company Name:	<u>00464040</u>
	VALLEY FARM CAMPING GROUND LIMITED
	Active
DIRECTOR	Appointed: 23/12/2004
Occupation:	Resigned: 27/11/2007
Company Number:	DIRECTOR
Company Name:	<u>05223737</u>
	BEACH FINANCE BOND LIMITED
	Active
DIRECTOR	Appointed: 23/12/2004
Occupation:	Resigned: 27/11/2007
Company Number:	DIRECTOR
Company Name:	<u>05223731</u>
	BEACH MEZZANINE LIMITED
	Active
DIRECTOR	Appointed: 23/12/2004
Occupation:	Resigned: 27/11/2007
Company Number:	DIRECTOR
Company Name:	<u>01223570</u>
	CHURCH POINT (LEISURE) LIMITED
	Active
DIRECTOR	Appointed: 23/12/2004
Occupation:	Resigned: 27/11/2007
Company Number:	DIRECTOR
Company Name:	<u>04166295</u>
	GB HOLIDAY PARKS (HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed: 23/12/2004
Occupation:	Resigned: 27/11/2007
Company Number:	DIRECTOR
Company Name:	<u>04166268</u>
	GB HOLIDAY PARKS LIMITED
	Active
DIRECTOR	Appointed: 23/12/2004
Occupation:	Resigned: 27/11/2007
Company Number:	DIRECTOR
Company Name:	<u>05223505</u>
	PARK RESORTS GROUP LIMITED
	Active
DIRECTOR	Appointed: 20/03/2007
Occupation:	Resigned: 27/11/2007
Company Number:	COMPANY DIRECTOR
Company Name:	<u>06061777</u>
	DOMED BIDCO LIMITED
	Active

DIRECTOR	Appointed: 20/03/2007
Occupation:	Resigned: 27/11/2007
Company Number:	COMPANY DIRECTOR
Company Name:	<u>06061765</u>
	DOMO HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 20/03/2007
Occupation:	Resigned: 27/11/2007
Company Number:	COMPANY DIRECTOR
Company Name:	<u>06061622</u>
	DOMO OPCO LIMITED
	Active
DIRECTOR	Appointed: 20/03/2007
Occupation:	Resigned: 27/11/2007
Company Number:	COMPANY DIRECTOR
Company Name:	<u>06061727</u>
	DOMO PROPCO LIMITED
	Active
DIRECTOR	Appointed: 20/03/2007
Occupation:	Resigned: 27/11/2007
Company Number:	COMPANY DIRECTOR
Company Name:	<u>06061780</u>
	DOMO STRUCTURECO LIMITED
	Active
DIRECTOR	Appointed: 12/05/1998
Occupation:	Dissolved: 19/11/2002
Company Number:	MANAGING DIRECTOR
Company Name:	<u>03526586</u>
	VAUGHAN CONSULTING LIMITED
	Dissolved
DIRECTOR	Appointed: 14/11/2003
Occupation:	Dissolved: 14/06/2005
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03718693</u>
	BRAMLEY PARK LIMITED
	Dissolved
DIRECTOR	Appointed: 23/12/2004
Occupation:	Dissolved: 22/03/2005
Company Number:	DIRECTOR
Company Name:	<u>02988230</u>
	WARDEN SPRINGS CARAVAN PARK LIMITED
	Dissolved

This screen does not include appointments with SE Companies or LLPs.