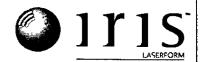
In accordance with Section 167 of the Companies Act 2006

# **AP01**

### Appointment of director



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk X What this form is, What this form is for You may use this form to appoint You cannot use the ע uk an individual as a director a corporate direct 19/09/2012 please use form A COMPANIES HOUSE of corporate director' Company details Filling in this form Company number 1 6 Please complete in typescript or in GB HOLIDAY PARKS LTD bold black capitals Company name in full All fields are mandatory unless specified or indicated by \* Date of director's appointment Date of appointment New director's details Former name(s) Please provide any previous names Title \* MR which have been used for business purposes in the past 20 years Full forename(s) NIGEL Married woman do not need to give former names unless previously used Surname BREWSTER for business purposes Former name(s) 1 Continue in section 6 if required 2 Country/State of residence Country/State of UNITED KINGDOM This is in respect of your usual residence 2 residential address as stated in BRITISH Nationality Section 4a Business occupation Date of birth If you have a business occupation, please enter here. If you do not, **Business occupation** CHIEF FINANCIAL OFFICER please leave blank (if any) 3 New director's service address @ Service address Please complete your service address below You must also complete your usual This is the address that will appear residential address in Section 4a on the public record. This does not have to be your usual residential Building name/number 2ND FLOOR, SWANCOURT address Street WATERHOUSE STREET Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the Post town HEMEL HEMPSTEAD company's registered office County/Region HERTFORDSHIRE If you provide your residential address here it will appear on the public record Postcode

UNITED KINGDOM

Country

## AP01

Appointment of director

5	Signatures	
	I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
New director's signature	X X	
Authorising signature	X  T & A Secretarial Services (Park Resorts) Limited	
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names 3		Additional former names     Use this space to enter any     additional names

### **AP01**

Appointment of director

Presenter information
You do not have to give any contact information, but i you do it will help Companies House if there is a quer on the form. The contact information you give will be visible to searchers of the public record.
Contact name Taymour Keen
Trowers & Hamlins LLP (TXK 50194 57)
Address Sceptre Court
40 Tower Hill
Post town London
County/Region
Postcode E C 3 N 4 D
Country
DX 774 London/City
Telephone 020 7423 8000
✓ Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following:
The company name and number match the
information held on the public Register  You have provided a business occupation if you have one
You have provided a correct date of birth

You have completed the date of appointment

You have provided both the service address and the

Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service.

address), DX or LP (Legal Post in Scotland) number

You have completed the nationality box in

You have included all former names used for

business purposes over the last 20 years You have enclosed a relevant section 243 application if applying for this at the same time as

The new director has signed the form You have provided an authorising signature

Section 3

usual residential address

completing this form

#### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland: The Registrar of Companies, Companies House,

Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

#### Further information

For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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