



**Companies House**

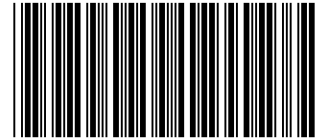
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **SUN CP TOPCO LIMITED**

*Company Number:* **04466962**



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*Received for filing in Electronic Format on the:* **30/04/2007**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **19/04/2007**

*Name:* **MARTIN PETER DALBY**

*Consented to Act:* **Yes**

*Usual Residential Address*      **THE OLD GRANARY, WENT FARM  
MAIN STREET, WOMERSLEY  
DONCASTER  
SOUTH YORKSHIRE DN6 9BQ**

*Date of Birth:* **25/11/1961**      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:* **04246739 CARP (CP) LIMITED  
04074184 CARP (E)  
04246719 CARP (H) LIMITED  
04246719 CARP (H) LIMITED  
03920523 CARP (L) LIMITED  
03920523 CARP (L) LIMITED  
04259182 CARP (NW) LIMITED  
04259182 CARP (NW) LIMITED  
04246938 CARP (O) LIMITED  
04074263 CARP (S) LIMITED  
04074263 CARP (S) LIMITED  
04007584 CARP (UK) 1 LIMITED  
04007584 CARP (UK) 1 LIMITED  
04066196 CARP (UK) 2 LIMITED  
04066200 CARP (UK) 3 LIMITED  
04066200 CARP (UK) 3 LIMITED  
04246811 CARP (UK) 3A LIMITED  
04788198 CENTER PARCS (BLOCK 1) LIMITED**

*Other Directorships:* 04788189 CENTER PARCS (BLOCK 2) LIMITED  
02250261 CENTER PARCS (NOMINEES) LIMITED  
04379585 CENTER PARCS (OPERATING COMPANY) LIMITED  
04974661 CENTER PARCS (UK) GROUP LIMITED  
04379577 CENTER PARCS CARD SERVICES LIMITED  
04969332 CENTER PARCS ENERGY SERVICES LIMITED  
01908230 CENTER PARCS LIMITED  
05268258 CENTER PARCS SPA DIVISION HOLDINGS LIMITED  
01917936 CENTREPARK LIMITED  
04154357 CHAPEL SPA LIMITED  
05994315 COMET REFICO LIMITED  
05779555 CP COMET BIDCO LIMITED  
05781362 CP COMET HOLDINGS LIMITED  
05724323 FOREST BIDCO LIMITED  
05724101 FOREST HOLDCO LIMITED  
05724326 FOREST MIDCO LIMITED  
05994320 FOREST REFICO LIMITED  
04467129 SUN CP ASSET MANAGEMENT LIMITED  
04467104 SUN CP MIDCO LIMITED  
05456337 SUN CP NEWMIDCO LIMITED  
05456406 SUN CP NEWTOPCO LIMITED  
04467230 SUN CP PROPERTIES LIMITED

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### *Authorisation*

*Authoriser Designation:* SECRETARY *Date Authorised:* 30/04/2007 *Authenticated:* Yes (E/W)