



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 04467129

Company Name in full Sun CP Asset Management Limited

Date of
appointment

Day Month Year
14 12 2006

†Date of
Birth

Day Month Year
25 11 1961

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)

Martin Peter

Surname

Dalby

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

The Old Granary, Went Farm, Main Street, Womersley

Post town

Doncaster

Postcode

DN6 9BQ

County / Region

South Yorkshire

Country

UK

†Nationality

BRITISH

†Business occupation

Director

†Other directorships
(additional space overleaf)

Consent signature

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

Date

14/12/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Tim Parker

Date

14/12/2006

(**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

Tim Parker

tim.parker@centerparcs.co.uk

Tel 01623 821624

X 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
or LP - 4 Edinburgh 2



A12 *AJ09SLX0* 349
04/01/2007
COMPANIES HOUSE

A52 *AS5Y4LIC* 37
20/12/2006
COMPANIES HOUSE

THURSDAY

WED

Company Number 04467129

† Directors only.

† Other directorships See separate sheet

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.

Other Directorships – Martin Peter Dalby

Center Parcs (UK) Group Limited
Center Parcs Spa Division Holdings Limited
Center Parcs (Block 1) Limited
Center Parcs (Block 2) Limited
Center Parcs (Operating Company) Limited
Chapel Spa Limited
Center Parcs Limited
Center Parcs Energy Services Limited
Centrepark Limited
Center Parcs Card Services Limited
Center Parcs (Nominees) Limited
Forest Bidco Limited