

288a

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

Company Number 4969332

CENTER PARCS ENERGY SERVICES LIMITED

	Day		Month		Year			
†Date of Birth	2	3	0	2	1	9	6	3

<input checked="" type="checkbox"/>	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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MR	*Honours etc
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SIMON PAUL

LANE

Previous Surname(s)

RAVELSTON, MARTINSEND LANE

GREAT MISSENDEN	Postcode	HP16 9HR
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BUCKINGHAMSHIRE	Country	UK
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BRITISH	†Business occupation	DIRECTOR
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†Business occupation	DIRECTOR
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SEE ATTACHED 1

Consent signature

Date 5-1-04

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 15.1.04

{** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative~~ / ~~receiver~~ / ~~positive~~ / ~~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 form. The contact information that you give will be visible to searchers of the public record

Allen & Overy Ref: BEJ/JCN 69583-00001 CO: 1107971

One New Change
London EC4M 900

Tel 020 7330 3000

DX 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



A23 COMPANIES HOUSE 0014 16/01/04

Company Number

† 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.

CENTER PARCS ENERGY SERVICES LIMITED**Company number 4969332****SIMON PAUL LANE – DIRECTORSHIPS**

Company Number	Company Name	Date dissolved/resigned if applicable
01908230	Center Parcs Limited	
04379585	Center Parcs (Operating Company) Limited	
SC047544	Amalgamated Distilled Products Limited	15/02/02
SC158323	Anchor Developments Limited	15/02/02
SC033102	Argyle Securities Limited	15/02/02
SC038898	BI Collections Limited	15/02/02
SC003869	G M Nominees Limited	15/02/02
SC033022	Old P B Limited	15/02/02
00273596	Alliance Property Company Limited	15/02/02
00907499	Alliance Property Holdings Limited	15/02/02
00134678	Amos Hinton & Sons Limited	15/02/02
00358043	Argyll Foods Limited	15/02/02
00042968	Argyll Stores (Holdings) Limited	15/02/02
03376443	Ashmist Limited	15/02/02
02049530	British and Foreign Foods Limited	15/02/02
00800869	Cordon Bleu Freezer Food Centres Limited	15/02/02
01643780	English Real Estates plc	15/02/02
02356023	Evermere Limited	15/02/02
00355171	Federated Properties Limited	15/02/02
00301116	Moores Stores Limited	15/02/02
01024762	Moores-Wrights Group Limited	15/02/02
01008852	North West Vintners (Retail) Limited	15/02/02

Company Number	Company Name	Date dissolved/resigned if applicable
00160813	Oriel Foods Limited	15/02/02
01372617	Ornakarn Limited	15/02/02
00197279	Presto Stores (LC) Limited	15/02/02
00829802	Presto Stores Limited	15/02/02
00200801	Safeway (Overseas) Limited	15/02/02
01671208	Safeway Development Limited	15/02/02
00534115	Safeway Food Stores Limited	15/02/02
01572614	Safeway Pensions Trustees Company Limited	15/02/02
00337632	Safeway Properties Limited	15/02/02
04017611	Safeway Stores (Card Services) Limited	15/02/02
01786151	Safeway Stores (Fuel) Limited	15/02/02
00705996	S K Assets Limited	15/02/02
02839175	Southern Plant Hire (Wimbledon) Limited	15/02/02
01697262	Stores Group Limited	15/02/02
02049546	Home & Colonial Stores Limited (The)	15/02/02
01124392	Velligrist Limited	15/02/02
SC173659	Gordav (Portree) Limited	15/02/02
01754096	Fisher Foods Limited	29/08/02
00682561	Albert Fisher Group plc (The)	29/08/02
02049539	Argyll Limited	14/09/01
02662656	Safeway S.C. Limited	14/09/01
02049475	Edwards Meats Limited	14/09/01
01368238	L T P Nominees Limited	14/09/01
00413613	Morgan Edwards (Shrewsbury) Limited	14/09/01
00906574	Presto Discount Stores Limited	14/09/01
02049540	Maypole Markets Limited	14/09/01

Company Number	Company Name	Date dissolved/resigned if applicable
02084619	Argyll Group Limited	14/09/01
02482411	Safeway G.H. Limited	14/09/01
00995038	Safeway Property (Aylesford) Limited	14/09/01