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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4969332

Company Name in full
CENTER PARCS ENERGY SERVICES LIMITED

Date of appointment Day Month Year 1 8 1 2 2 0 0 3
†Date of Birth Day Month Year

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) ALISON MARY

Surname EDGERTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

ROWAN HOUSE, HIGHGATE ROAD, HAYFIELD

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Post town

HIGH PEAK

Postcode

SK22 2JL

County / Region

DERBYSHIRE

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Mary Edgerton

Date 14/1/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mary Edgerton

Date 14/1/04

(** 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
form. The contact information that you
give will be visible to searchers of the
public record.

ALLEN & OVERY Ref: BEJ/JCN 69583-00001 CO: 1109148
ONE NEW CHANGE
LONDON EC4M 9QQ

DX number

Tel 020 7330 3000
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



A12
COMPANIES HOUSE

0351
15/01/04