

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 05124856

Company Name in full CRUMPWOOD LTD

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

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

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box If appointment is as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s)

JEFFREY ALAN

Surname

SILLS

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

11 HEATH PARK DRIVE

Post town

BROMLEY

Postcode BR1 2WQ

County / Region

KENT

Country

U K

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

CINNAMON STICK LIMITED (04927499)

Consent signature

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

Date 13/3/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 13/3/2008

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

DMH STALLARD, GAINSBOROUGH HOUSE, PEGLER WAY,

CRAWLEY, RH11 7FZ (Ref 0811/35410-46)

01293 605547

DX number 57102

DX exchange CRAWLEY

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



AXNBIIYWH

A48

15/04/2008

368

COMPANIES HOUSE

TUESDAY

Company Number

02076677

† Directors only

† Other directorships

See 1 in Addendum

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

Addendum

1. LANDMARK INNS LIMITED (03491590),
FRESHFORCE LIMITED (05336111),
CP MEZZCO LIMITED (05647323),
CP ACQUISITIONCO LIMITED (05647328),
CP EQUITYCO LIMITED (05647316),
PARK HOLIDAYS UK LIMITED (02434151),
W S G.OPERATING COMPANY LIMITED (00324991),
SOTUTA LIMITED (00936576),
EVENGAIN LIMITED (02477871),
MARLIE FARM HOLIDAY VILLAGE LIMITED (02438403),
LANDSCOVE HOLIDAYS LIMITED (02844733)
HARTS HOLIDAY CAMPS LIMITED (02587448),
HARTS HOLIDAY VILLAGE LIMITED (00501420),
CINQUE PORTS LEISURE HOMES LIMITED (02698675),
COGHURST HALL HOLIDAY VILLAGE LIMITED (02430383), and
FRENCHMANS BEACH HOLIDAY VILLAGE LIMITED (02430661)