



**Companies House**

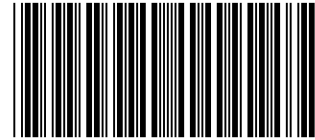
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CENTER PARCS SPA DIVISION HOLDINGS LIMITED**

*Company Number:* **05268258**



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*Received for filing in Electronic Format on the:* **09/10/2006**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **06/10/2006**

*Name:* **MR TIMOTHY HUGH PARKER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **TWITCHELL BARN  
KIRTON ROAD  
EGMANTON  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM NG22 0HF**

*Date of Birth:* **23/05/1968**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **09/10/2006**     *Authenticated:* **Yes (E/W)**