

288c (ef)

Change in the details of a Director or Secretary



Company Name: CENTER PARCS SPA DIVISION HOLDINGS LIMITED

Company Number: 05268258

Received for filing in Electronic Format on the: 27/02/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: TIMOTHY HUGH PARKER

New Details

Date of Change: 01/02/2008

Change of Occupation: CHARTERED SECRETARY

Authorisation

Authoriser Designation: secretary Date Authorised: 27/02/2008 Authenticated: Yes (E/W)