



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X03IC8BD

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

Company Number: **05268258**

Received for filing in Electronic Format on the: **20/03/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **20/03/2009**

Name: **MALCOLM RONALD FRANCE**

Consented to Act: **YES**

Usual Residential Address: **34 TYBENHAM ROAD
LONDON
SW19 3LA**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**