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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

5268258

Company Name in full

GW 1236 LIMITED

Date of
appointment

Day Month Year
05 1 2 2 0 0 4

†Date of
Birth

Day Month Year
2 8 0 6 1 9 6 2

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

MR *Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANTHONY MARTIN

Surname

ROBINSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

5 GORSE CORNER, TOWNSEND DRIVE



Post town

ST ALBANS

Postcode

AL3 5SH

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

see attached list

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

Consent signature

Date

16.12.04

A director, secretary etc must sign the form below.

Signed

Date

16.12.04

(** 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.

Gateley Wareing LLP

One Eleven, Edmund Street, Birmingham, B3 2HJ

Tel 0121 234 0000

DX number 13033

DX exchange Birmingham 1

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



A33
COMPANIES HOUSE

0619
20/01/05

Company Number

5268258

† Directors only.

† Other directorships

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.

**LIST OF DIRECTORSHIPS OF
ANTHONY MARTIN ROBINSON**

Center Parcs (uk) Group Plc

Center Parcs (Operating Company) Limited

^u
Regis Group plc

^u
Regis Limited

3D Education and Adventure Limited (resigned 19.7.04)

Center Parcs Limited

Slamba Limited (resigned 16.4.01)

XEX C.P plc (resigned 16.04.01)

Nationwide Accident Repair Centres plc (resigned 7.5.02)

Carp (L) Limited (resigned 5.11.02)

Carp (S) Limited (resigned 5.11.02)

Carp (NW) Limited (resigned 5.11.02)

Carp (H) Limited (resigned 5.11.02)

Carp (UK) Limited (resigned 5.11.02)

Carp (UK) 3 Limited (resigned 5.11.02)

Carp (E) Limited (resigned 24.9.03)

Center Parcs (Block 1) Limited

Center Parcs (Block 2) Limited