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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

5 1 2 2 0 0 4

†Date of
Birth

Day Month Year

2 5 1 1 1 9 6 1

Appointment form Appointment as director

X

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)

MARTIN PETER

Surname

DALBY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

ROSE COTTAGE, LITTLE SMEATON

†† 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

☐

Post town

PONTEFRACT

Postcode

WF8 3LF

County / Region

WEST YORKSHIRE

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

[Signature]

Date

16.12.04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16.12.04

SECRETARY.

(** 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

675574

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

AGUIA23H

0617
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
MARTIN PETER DALBY**

Center Parcs (uk) Group Plc

Center Parcs Card Services Limited ✓

Centrepark ~~Centre Park~~ Limited ✓

Center Parcs Limited ✓

Center Parcs (Nominees) Limited ✓

Fine Graphic Limited (dissolved)

3D Education and Adventure Limited (resigned 19.7.04) ✓

Center Parcs Operating Co. Limited ✓

Slamba Limited (resigned 26.4.01) ✓

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)

Carp (M) Limited (resigned 3.11.03)

Carp (CP) Limited (resigned 3.11.03)

Carp (UK) 1 Limited (resigned 3.11.03)

Carp (UK) 2 Limited (resigned 3.11.03)

Carp (UK) 3 Limited (resigned 3.11.03)

Carp (UK) 3A Limited (resigned 3.11.03)

Carp (O) Limited resigned 3.11.03)

Carp (L) Limited (resigned 3.11.03)

Carp (NW) Limited (resigned 3.11.03)

Carp (S) Limited (resigned 3.11.03)

Center Parcs Energy Services Limited

Center Parcs (Black 1) Limited

Center Parcs (Black 2) Limited