



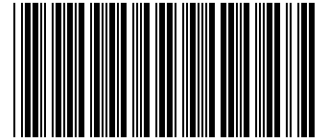
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: **SUN CP NEWTOPCO LIMITED**

Company Number: **05456406**



X9SD1QRT

Received for filing in Electronic Format on the: **27/06/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **25/06/2007**

Name: **MALCOLM RONALD FRANCE**

Consented to Act: **Yes**

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

Date of Birth: **24/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Other Directorships:

04246739	CARP (CP) LIMITED
04074184	CARP (E)
04246719	CARP (H) LIMITED
03920523	CARP (L) LIMITED
04259182	CARP (NW) LIMITED
04246938	CARP (O) LIMITED
04074263	CARP (S) LIMITED
04007584	CARP (UK) 1 LIMITED
04066196	CARP (UK) 2 LIMITED
04066200	CARP (UK) 3 LIMITED
04246811	CARP (UK) 3A LIMITED
02250261	CENTER PARCS (NOMINEES) LIMITED
04379585	CENTER PARCS (OPERATING COMPANY) LIMITED
04969332	CENTER PARCS ENERGY SERVICES LIMITED
01908230	CENTER PARCS LIMITED
01917936	CENTREPARK LIMITED
05994315	COMET REFICO LIMITED
04379582	CP (OASIS PROPERTY) LIMITED
04380180	CP (SHERWOOD PROPERTY) LIMITED
05779555	CP COMET BIDCO LIMITED

Other Directorships: **05781362 CP COMET HOLDINGS LIMITED**
04379580 ELVEDEN PROPERTY LIMITED
05724323 FOREST BIDCO LIMITED
05724101 FOREST HOLDCO LIMITED
05724326 FOREST MIDCO LIMITED
05994320 FOREST REFICO LIMITED
04379589 LONGLEAT PROPERTY LIMITED
04467129 SUN CP ASSET MANAGEMENT LIMITED
04467104 SUN CP MIDCO LIMITED
05456337 SUN CP NEWMIDCO LIMITED
04467230 SUN CP PROPERTIES LIMITED
04466962 SUN CP TOPCO LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/06/2007** *Authenticated:* **Yes (E/W)**