



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number

6061727

Company Name in full

Dome Propco Limited

Date of  
appointment

Day Month Year  
1 8 1 2 2 0 0 8

† Date of  
Birth

Day Month Year  
0 9 0 9 1 9 4 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)

David Frank

Surname

Vaughan

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Aspen House, Nightingales Lane

†† 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

Chalfont St Giles

Postcode

HP8 4SF

County / Region

Bucks

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Please see attached sheet

Consent signature

Date

17/12/08

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/12/08

T & H Secretarial Services (Park Resorts) Limited

(\*\* 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.

Trowers & Hamblins LLP

Sceptre Court,, 40 Tower Hill,, London,, EC3N 4DX

Tel 020 7423 8000

DX number 774

DX exchange London/City

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



A04

\*APJQV6AJ\*  
06/01/2009  
COMPANIES HOUSE

335

COMPANIES HOUSE

48

TUESDAY

**Company Number**

6061727

† 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.

# PERSONAL APPOINTMENTS

**Go Back**

**Name:** DAVID FRANK VAUGHAN  
**Nationality:** BRITISH  
**Latest Address:** ASPEN HOUSE  
 NIGHTINGALES LANE  
 CHALFONT ST GILES  
 BUCKS  
**Postcode:** HP8 4SF

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 09/09/1942

**Appointments:** Current: 4 / Resigned: 24 / Dissolved : 3

To view company details, click on the appropriate company number.  
 Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation:** RETIRED  
**Company Number:** [06525997](#)  
**Company Name:** CINQUEFOILS LIMITED  
 Active

**DIRECTOR**  
**Occupation:** RETIRED  
**Company Number:** [06563303](#)  
**Company Name:** HOLIDAY PARK HOLDINGS LIMITED  
 Active

**DIRECTOR**  
**Occupation:** RETIRED  
**Company Number:** [00273978](#)  
**Company Name:** GOLDEN SANDS HOLIDAY CAMP (RHYL) LIMITED  
 Active

**DIRECTOR**  
**Occupation:** DIRECTOR  
**Company Number:** [05866800](#)  
**Company Name:** LATIMER COURT (AMERSHAM) MANAGEMENT COMPANY LIMITED  
 Active

**DIRECTOR**  
**Occupation:** MANAGING DIRECTOR  
**Company Number:** [00058488](#)  
**Company Name:** STROBE 6  
 Active

**DIRECTOR**  
**Occupation:** COMPANY EXECUTIVE  
**Company Number:** [02660564](#)  
**Company Name:** BUSINESS IN SPORT AND LEISURE LIMITED  
 Active

**Appointed: 18/12/1992**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Resigned: 26/02/1998**  
MANAGING DIRECTOR  
02767761  
NORTHERN LEISURE OPERATIONS LIMITED  
Liquidation

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/05/1996**  
**Resigned: 29/11/1996**  
MANAGING DIR  
01940045  
RAL LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/05/1996**  
**Resigned: 26/02/1998**  
MANAGING DIR  
00657720  
RANK LEISURE MACHINE SERVICES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 24/10/1996**  
**Resigned: 26/02/1998**  
DIRECTOR  
03194594  
KINDPLANT LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/11/1996**  
**Resigned: 26/02/1998**  
MANAGING DIRECTOR  
03087755  
RANK SEASONAL AMUSEMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 11/08/1997**  
**Resigned: 26/02/1998**  
MANAGING DIRECTOR  
03213743  
RANK GROUP GAMING DIVISION LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/03/2001**  
**Resigned: 27/11/2007**  
DIRECTOR  
04133998  
PARK RESORTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 26/04/2001**  
**Resigned: 27/11/2007**  
DIRECTOR  
04178974  
PARK RESORTS HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 26/04/2001**  
**Resigned: 27/11/2007**  
DIRECTOR  
04189092  
PARK RESORTS UK LIMITED  
Active

DIRECTOR	<b>Appointed: 28/09/2001</b>
Occupation:	<b>Resigned: 27/11/2007</b>
Company Number:	DIRECTOR
Company Name:	<u>04295935</u>
	PARK RESORTS TRANSPORT LIMITED
	Active
DIRECTOR	<b>Appointed: 17/12/2002</b>
Occupation:	<b>Resigned: 27/11/2007</b>
Company Number:	DIRECTOR
Company Name:	<u>00464040</u>
	VALLEY FARM CAMPING GROUND LIMITED
	Active
DIRECTOR	<b>Appointed: 23/12/2004</b>
Occupation:	<b>Resigned: 27/11/2007</b>
Company Number:	DIRECTOR
Company Name:	<u>05223737</u>
	BEACH FINANCE BOND LIMITED
	Active
DIRECTOR	<b>Appointed: 23/12/2004</b>
Occupation:	<b>Resigned: 27/11/2007</b>
Company Number:	DIRECTOR
Company Name:	<u>05223731</u>
	BEACH MEZZANINE LIMITED
	Active
DIRECTOR	<b>Appointed: 23/12/2004</b>
Occupation:	<b>Resigned: 27/11/2007</b>
Company Number:	DIRECTOR
Company Name:	<u>01223570</u>
	CHURCH POINT (LEISURE) LIMITED
	Active
DIRECTOR	<b>Appointed: 23/12/2004</b>
Occupation:	<b>Resigned: 27/11/2007</b>
Company Number:	DIRECTOR
Company Name:	<u>04166295</u>
	GB HOLIDAY PARKS (HOLDINGS) LIMITED
	Active
DIRECTOR	<b>Appointed: 23/12/2004</b>
Occupation:	<b>Resigned: 27/11/2007</b>
Company Number:	DIRECTOR
Company Name:	<u>04166268</u>
	GB HOLIDAY PARKS LIMITED
	Active
DIRECTOR	<b>Appointed: 23/12/2004</b>
Occupation:	<b>Resigned: 27/11/2007</b>
Company Number:	DIRECTOR
Company Name:	<u>05223505</u>
	PARK RESORTS GROUP LIMITED
	Active
DIRECTOR	<b>Appointed: 20/03/2007</b>
Occupation:	<b>Resigned: 27/11/2007</b>
Company Number:	COMPANY DIRECTOR
Company Name:	<u>06061777</u>
	DOMED BIDCO LIMITED
	Active

<b>DIRECTOR</b>	<b>Appointed: 20/03/2007</b>
<b>Occupation:</b>	<b>Resigned: 27/11/2007</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>06061765</u>
	DOME HOLDINGS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 20/03/2007</b>
<b>Occupation:</b>	<b>Resigned: 27/11/2007</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>06061622</u>
	DOME OPCO LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 20/03/2007</b>
<b>Occupation:</b>	<b>Resigned: 27/11/2007</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>06061727</u>
	DOME PROPCO LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 20/03/2007</b>
<b>Occupation:</b>	<b>Resigned: 27/11/2007</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>06061780</u>
	DOME STRUCTURECO LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 12/05/1998</b>
<b>Occupation:</b>	<b>Dissolved: 19/11/2002</b>
<b>Company Number:</b>	MANAGING DIRECTOR
<b>Company Name:</b>	<u>03526586</u>
	VAUGHAN CONSULTING LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 14/11/2003</b>
<b>Occupation:</b>	<b>Dissolved: 14/06/2005</b>
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	<u>03718693</u>
	BRAMLEY PARK LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 23/12/2004</b>
<b>Occupation:</b>	<b>Dissolved: 22/03/2005</b>
<b>Company Number:</b>	DIRECTOR
<b>Company Name:</b>	<u>02988230</u>
	WARDEN SPRINGS CARAVAN PARK LIMITED
	Dissolved

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*This screen does not include appointments with SE Companies or LLPs.*