



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

6061765

Company Name in full

Dome Holdings 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

[Signature]

Date

17/12/08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

T & H Secretarial Services (Park Resorts) Limited

Date

26/12/08

(** 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 available to the public.

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



APJQR6AF

A04

06/01/2009

339

COMPANIES HOUSE

A07

30/12/2008

34

COMPANIES HOUSE

TUESDAY

1049710

Company Number

6061765

† 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 <u>02767761</u> NORTHERN LEISURE OPERATIONS LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/05/1996 Resigned: 29/11/1996 MANAGING DIR <u>01940045</u> RAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/05/1996 Resigned: 26/02/1998 MANAGING DIR <u>00657720</u> RANK LEISURE MACHINE SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/10/1996 Resigned: 26/02/1998 DIRECTOR <u>03194594</u> KINDPLANT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/11/1996 Resigned: 26/02/1998 MANAGING DIRECTOR <u>03087755</u> RANK SEASONAL AMUSEMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/08/1997 Resigned: 26/02/1998 MANAGING DIRECTOR <u>03213743</u> RANK GROUP GAMING DIVISION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/03/2001 Resigned: 27/11/2007 DIRECTOR <u>04133998</u> PARK RESORTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/04/2001 Resigned: 27/11/2007 DIRECTOR <u>04178974</u> PARK RESORTS HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/04/2001 Resigned: 27/11/2007 DIRECTOR <u>04189092</u> PARK RESORTS UK LIMITED Active

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

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

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