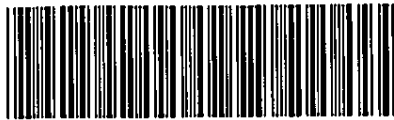


Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041



NONREDACTED

288a

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

Company Number 06760943

Company Name in full Portland Sustainable Holiday Parks Limited

Date of appointment Day Month Year
1 8 0 9 2 0 0 9

† Date of Birth Day Month Year
1 9 0 3 1 9 6 6

Appointment form

Appointment as director

x

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Darren NIGEL

Surname

Hollis

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

32b Brownsea View Avenue

Post town

Lilliput, Poole

Postcode

BH14 8LQ

County / Region

Dorset

Country

England

† Nationality

British

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

Date

18th September 2009

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

18/9/2009

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

Stephens Scown Solicitors

Curzon House, Southernhay West, Exeter, Devon

EX1 1RS

Tel 01392 210700

DX number 8305

DX exchange Exeter

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



AODYUDXD

A51 08/10/2009 216

COMPANIES HOUSE

AUIUUDXA

A16 01/10/2009 259

COMPANIES HOUSE

Company Number 06760943

†Directors only.

†Other directorships

D HOLLIS LTD

MIDWINTERS PROPERTIES LTD

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.