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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 4259182

Company Name in full  
CENTER PARCS NW LIMITED

Date of appointment Day Month Year 2 0 1 2 2 0 0 1 †Date of Birth Day Month Year 2 8 1 1 1 9 6 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

\*Honours etc

Notes on completion appear on reverse.

Forename(s) ANTHONY MARTIN

Surname ROBINSON

Previous Forename(s)

Previous Surname(s)

Usual residential address 5 GORSE CORNER, TOWNSEND DRIVE

Post town ST. ALBANS

Postcode AL3 5JH

County / Region HERTFORDSHIRE

Country UNITED KINGDOM

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships (additional space overleaf) SEE ATTACHED SCHEDULE

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date 20/12/2001

Signed

A director, secretary etc must sign the form below.

Date 20/12/2001

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ALLEN & OVERY  
ONE NEW CHANGE  
LONDON EC4M 9QQ  
CO: 901883

Tel 020 7330 3000

DX number DX

DX exchange DXExch



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

**Company Number**

† 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.

**Form 288a- Appointment of Director (continuation sheet)**

**Company No.:4259182**

**Directorships of Anthony Martin Robinson**

Center Parcs Limited  
Center Parcs Longleat Limited  
Center Parcs Sherwood Limited  
Center Parcs Elveden Limited  
Carp (UK) 1 Limited  
Nationwide Accident Repair Services Plc  
3D Education & Adventure Limited