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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

Change of particulars for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 04259182

Company Name in full
CENTER PARCS NW LIMITED

Date of change of particulars
Day Month Year
27 09 2001

Changes of particulars form

Complete in all cases

NAME *Style / Title MR *Honours etc
Forename(s) DIARMUID
Surname CUMMINS
Day Month Year

†Date of Birth

Change of name (enter new name)

Forename(s)
Surname

Change of usual residential address (enter new address)

7 LAKE VIEW, MOOR HALL LANE
Post town BISHOPS STORTFORD
County / Region ESSEX Postcode CM23 4GZ
Country ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

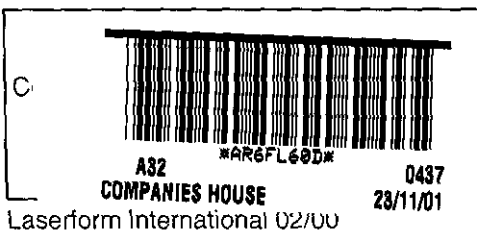
Date

9/11/2001

(** ~~XXXXXX~~ / secretary / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXX~~ / ~~XXXXXXXXXX~~)

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
LC/BEJ/CO:891176
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
or companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh