

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

06428210

Company Name in full

Hays Foreign Exchange (East Midlands) Limited

Appointment form

Notes on completion appear on next page

Date of appointment

Day	Month	Year	Day	Month	Year
09	01	2008	15	01	1967

† **Date of Birth**

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**

Forename(s)

Michael Robert

Surname

Norden

Previous forename(s)

Previous surname(s)

Usual residential address

85 Neale Street

Post town

Sunderland

Postcode

SR6 9EY

County / Region

Tyne & Wear

Country

United Kingdom

† **Nationality**

British

† **Business occupation**

Finance Director

† **Other directorships (additional space next page)**

See attached schedule

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

Consent signature

[Handwritten signature]

Date

9-1-08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Handwritten signature]

Date

9/1/08

(**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

Muckle LLP, Norham House, 12 New Bridge Street West,

Newcastle Upon Tyne, TYNE & WEAR, NE1 8AS

Tel 0191 244 2950

DX number

DX exchange

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

THURSDAY



A54

ANKAFWMO

24/01/2008

359

COMPANIES HOUSE

Company Number

06428210

† 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

**List of other directorships
Schedule to form 288a**

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06428210

Company Name in full

Hays Foreign Exchange (East Midlands) Limited

Name

Michael Robert Norden

Company Name	Resignation
<p>Get Set Limited Hays Direct Limited Hays Foreign Exchange Limited Hays Travel Limited Hays Travel Limited</p> <p><i>See attached for General Directorships.</i></p>	

MICHAEL ROBERT NORDEN - PREVIOUS DIRECTORSHIPS

Resignation Date for all companies below was 31 January 2007

<u>CURRENT NAME</u>	<u>REGISTERED OFFICE</u>	<u>BUSINESS</u>	<u>PLACE OF INCORPORATION</u>	<u>DATE OF INCORPORATION</u>
P D Parks Holdings Limited	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Holding Company	England and Wales 5729719	03 03 2006
P D Parks Limited	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Holding Company	England and Wales 5729731	03 03 2006
Parkdean Holidays Limited	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Holding Company	England and Wales 03864124	25 10 99
Premier Dawn (EBT) Ltd	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Employee Share Trust	England and Wales 03864158	25.10 99
Premier Dawn Properties Ltd	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Property Leaseholder	England and Wales 03864163	25 10 99
Upperbay Ltd	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Holiday Park Operator	England and Wales 03817280	30 7.99
Newquay Holiday Parks Ltd	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Dormant	England and Wales 01377027	4 7 78
Parkdean Leisure Ltd	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Dormant	England and Wales 02452138	13 12.89
Parkdean Holidays (South West) Ltd	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Dormant	England and Wales 04086676	20 3.01

Parkdean Holiday Parks Limited	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Holiday Park Operator	England and Wales 04086679	20 3 01
Ruda Holiday Park Limited	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Dormant	England and Wales 1347793	12 01 78
Texcourt Limited	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Dormant	England and Wales 1944146	03 09 85
Southernness Holiday Village Limited	c/o Morisons Erskine House 68 Queen Street Edinburgh EH2 4NN	Holiday Park Operator	Scotland SC 255082	01 09 2000
Southernness Holiday Village (Holdings) Limited	c/o Morisons Erskine House 68 Queen Street Edinburgh EH2 4NN	Holding company	Scotland SC 208151	15 06 2000
Pactrem Limited	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Dormant	England and Wales 2302747	06 10 88
Parkdean Caravan Parks Limited	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Holiday Park Operator	England and Wales 5231267	14 09 2004
Parkdean Properties Limited	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Property holding	England and Wales 1378520	13.07 78
Wemyss Bay Caravan Park Limited	2nd Floor One Gosforth Park Way Gosforth Business Park Newcastle upon Tyne NE12 8ET	Property holding	England and Wales 951706	09 04 69