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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 2 1 1 1 9 6 1

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) MARTIN PETER

Surname DALBY

Previous Forename(s)

Previous Surname(s)

Usual residential address 4 PARKER GARDENS, STAPLEFORD

Post town NOTTINGHAM

Postcode NG9 8QG

County / Region NOTTINGHAMSHIRE

Country UNITED KINGDOM

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships (additional space overleaf) SEE ATTACHED SCHEDULE

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

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

Date 20/12/2001

A director, secretary etc must sign the form below.

Signed

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:901873

Tel 020 7330 3000

DX number DX

DX exchange DXExch



A10
COMPANIES HOUSE

0574
04/01/02

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 Martin Peter Dalby

Center Parcs Limited
Center Parcs Longleat Limited
Center Parcs Sherwood Limited
Center Parcs Elveden Limited
3D Education & Adventure Limited
Centerpark Limited
Finegraphic Limited
Center Parcs (Nominees) Limited
Carp (UK) 1 Limited