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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 04246719

Company Name in full CENTER PARCS (UK) HOLDINGS 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.

Signed

*[Signature]* Date 9/11/2001

~~XXXXXXXX~~ / secretary / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~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:891199  
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



COMPANIES HOUSE

0442  
23/11/01