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288b

Please complete in typescript,
or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number 4246719

Company Name in full CENTER PARCS (UK) HOLDINGS LIMITED

Date of termination of appointment
Day Month Year
2 | 0 | 1 | 2 | 2 | 0 | 0 | 1

as director

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

DIARMUID CUMMINS

Surname

†Date of Birth
Day Month Year

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

Signed

Date

20/12/01

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.

† Directors only.

**Please delete as appropriate

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: 901333

Tel 020 7330 3000

DX number DX

DX exchange DXExch



A50
COMPANIES HOUSE

0360
21/12/01

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**