



288a

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.

CHWP000

Company Number 3817280

Company Name in full Upperbay Limited

Date of appointment Day Month Year 21 08 2009
†Date of Birth Day Month Year 23 08 1976

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Michael John

Surname

Wilmot

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Newcastle upon Tyne

Postcode

NE7 7QJ

County / Region

Tyne and Wear

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

See Attached

Consent signature

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

Date

26 AUG 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

21.8.09

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

J Archibold, Company Secretary, Parkdean Holidays, 2nd Floor,

One Gosforth Park Way, Gosforth Business Park, Newcastle upon Tyne

NE12 8ET

Tel 0191 256 0795

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



A33

04/09/2009

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COMPANIES HOUSE

Company Number 3817280

† Directors only.

†Other directorships See Attached List

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.

MICHAEL JOHN WILMOT - DIRECTORSHIPS

| Company Name | Co Reg No |
|--|------------------|
| | |
| First Act Theatre | 2742066 |
| | |
| PD Parks Holdings Limited | 5729719 |
| PD Parks Limited | 5729731 |
| | |
| Parkdean Holidays Limited | 3864124 |
| Parkdean Holiday Parks Limited | 4086679 |
| Newquay Holiday Parks Limited | 1377027 |
| Parkdean Leisure Limited | 2452138 |
| Parkdean Holidays (South West) Limited | 4086676 |
| Ruda Holiday Park Limited | 1347793 |
| Texcourt Limited | 1944146 |
| Pactrem Limited | 2302747 |
| Premier Dawn (EBT) Ltd | 3864158 |
| Premier Dawn Properties Limited | 3864163 |
| Southerness Holiday Village (Holdings) Limited | SC208151 |
| Southerness Holiday Village Limited | SC255082 |
| Parkdean Caravan Parks Limited | 5231267 |
| Parkdean Properties Limited | 1378529 |
| Wemyss Bay Caravan Park Limited | 951707 |
| Weststar Holidays Limited | 2086697 |
| Weststar Holdings Limited | 5331860 |
| Weststar Acquisitions Limited | 5333927 |
| Bryson Group Limited | 2622182 |
| The Generations Group | 3726992 |
| Hayling Island Holiday Park Limited | 3788057 |