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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

00721728

Company Name in full

Legoland Windsor Park Limited

Date of
appointment

Day Month Year
2 4 0 8 2 0 0 5

Date of
Birth

Day Month Year
2 8 1 1 1 9 6 2

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

Mr

*Honours etc

Forename(s)

Nicholas John

Surname

Harney

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address at

3 Market Close

Post town

Poole

Postcode

BH15 1NQ

County / Region

Dorset

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

Date

24/08/2008

A director, secretary etc must sign the form below.

Signed

Date

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

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.

Ashurst

Broadwalk House, 5 Apollo Street, London, EC1A 7

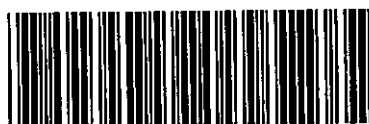
Tel 020 7638 1111

DX number 639

DX exchange London/ City

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



D1Z1E87C

DSR 04/11/2005 #266

COMPANIES HOUSE

3840216

Company Number

Other directorships

NOTES

Show 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 person 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

Company excludes a company which either is or at all times during the past five years when the person concerned was a director was

a parent company which wholly owned the company making the return, or
another wholly owned subsidiary of the same parent company

List of companies incorporated in Great Britain of which Nicholas John Varney is or has been a director within the past five years.

Company	Number	Appointed	Resigned
Sea Life Centre (Blackpool) Limited	02407713	10/10/1996	
Merlin Entertainments (Sea Life) Limited	02182098	03/10/1995	
Merlin Entertainments (Dungeons) Limited	03671067	21/12/1998	
The Seal Sanctuary Limited	03671058	21/12/1998	
Merlin Entertainments Group Limited	03761093	21/12/1998	
Sea Life Centres Limited	02438007	21/12/1998	
London Dungeon Limited	01147673	21/12/1998	
Merlin Entertainment Group Employee Benefit Trustees Limited	03671050	17/02/1999	
Merlin Attractions Management Limited	03825036	17/08/1999	
Merlin Entertainments Developments Limited	04598949	28/11/2002	
Merlin Entertainments Finance Limited	04681431	26/03/2003	
Merlin Entertainments Group Investments Limited	05022289	29/01/2004	
Merlin Entertainments Group International Limited	05014685	29/01/2004	
Merlin Entertainments Group Holdings Limited	05022287	29/01/2004	
Merlin Entertainments Group Finance Limited	05036964	09/02/2004	
People 1	02557730	25/03/2004	
Waterborne Management Limited	02900120	01/09/2000	26/10/2002
Wizard AcquisitionCo Limited	5417889	09/08/2005	
Wizard BondCo Limited	5447232	09/08/2005	
Wizard EquityCo Limited	5446431	09/08/2005	
Wizard Newco Limited	5448611	09/08/2005	