



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 02983288

Company Name in full Park Leisure Management (Poole) Limited

Date of appointment
Day Month Year
1 6 1 1 2 0 0 5

†Date of Birth
Day Month Year
2 4 0 9 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.

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) Alasdair David

Surname Evans

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



County / Region

†Nationality

Treaton Mill, 8 Copsem Lane

Esher

Postcode

KT10 9EV

Surrey

Country

United Kingdom

British

†Business occupation Director

†Other directorships
(additional space overleaf)

Hermes Property Asset Management Limited

Consent signature

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

Date 16.11.2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 17.11.2005

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..

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

Tel	
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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Company Number 02983288

† Directors only.

† Other directorships

Factory Outlets Properties No 2 GP Limited

Garrard House General Partner Limited

Hermes Factory Outlets No. 2 GP Limited

Hermes Factory Outlets GP Limited

Hermes Freeport GP Limited

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.

ALASDAIR DAVID EVANS

Directorships Report

All Directorships Held
As At and After 01/11/2000

Person Details

Name: ALASDAIR DAVID EVANS
QuickRef: EVANS-AD
Occupation: DIRECTOR - CORPORATE PROPERTY FINANCE
Nationality: BRITISH
Date of Birth: 24/09/1961

Addresses

Home	Work
Treaton Mill 8 Copsem Lane Esher Surrey KT10 9EV United Kingdom	LLOYDS CHAMBERS 1 PORTSOKEN STREET LONDON E1 8HZ ENGLAND

Directorships

Company Name	O/S	Appointed
FACTORY OUTLETS PROPERTIES NO 2 GP LIMITED		28/06/2004
GARRARD HOUSE GENERAL PARTNER LIMITED		25/07/2005
HERMES FACTORY OUTLETS GP LIMITED		16/12/2003
HERMES FACTORY OUTLETS NO. 2 GP LIMITED		09/06/2004
HERMES FREEPORT GP LIMITED		16/12/2003
HERMES PROPERTY ASSET MANAGEMENT LIMITED		17/06/2003
HERMES TALKE GP LIMITED		16/12/2003
HERMES UKLP 1 NEW GP LIMITED		16/12/2003
LARGE DISTRIBUTION UNIT GENERAL PARTNER LIMITED		08/11/2005
THE X-LEISURE (GENERAL PARTNER) LIMITED		19/04/2004
WELLINGTON PLACE GENERAL PARTNER LIMITED		16/06/2005

External Directorships

Company Name	O/S	Appointed
BRITEL JERSEY MANAGER LIMITED		03/06/2004
LEISURE PARKS (GENERAL PARTNER II) LIMITED		24/05/2004
LEISURE PARKS (GENERAL PARTNERS) LIMITED		24/05/2004
MEPC LIMITED		07/10/2005
POSSFUND JERSEY MANAGER LIMITED		20/04/2004
QUART (GENERAL PARTNER) LIMITED		25/07/2003
TALKE (GENERAL PARTNER (JERSEY)) LIMITED		21/09/2004
TALKE (NOMINEE 1) LIMITED		21/09/2004
TALKE (NOMINEE 2) LIMITED		21/09/2004
THE TOWER NOMINEES NO 1 LIMITED		16/10/2003
THE TOWER NOMINEES NO 2 LIMITED		16/10/2003
TOWER GENERAL PARTNER LIMITED		16/10/2003
TOWER MANAGEMENT SERVICES LIMITED		16/10/2003
TOWER NOMINEES NO 1 JERSEY LIMITED		16/10/2003
TOWER NOMINEES NO 2 JERSEY LIMITED		16/10/2003
WEST INDIA QUAY LTD		04/08/2005
X-LEISURE (BRIGHTON I) LIMITED		26/08/2004
X-LEISURE (BRIGHTON II) LIMITED		26/08/2004

ALASDAIR DAVID EVANS

Directorships Report

Company Name	O/S	Appointed
X-LEISURE (BRIGHTON) DEVELOPMENTS LIMITED		07/09/2004
X-LEISURE (BRIGHTON) HOLDINGS LIMITED		25/08/2004
X-LEISURE (BRIGHTON) LIMITED		25/08/2004
X-LEISURE (CAMBRIDGE I) LIMITED		10/12/2004
X-LEISURE (CAMBRIDGE II) LIMITED		10/12/2004

Past External Directorships

Company Name	O/S	Appointed	Resigned
LST GENERAL PROPERTY LP LIMITED		06/12/2002	03/03/2003
LST LP HOLDINGS GENERAL PROPERTY LIMITED		06/12/2002	03/03/2003
LST LP HOLDINGS SP LIMITED		06/12/2002	03/03/2003
LST SECURITISED PROPERTY LP LIMITED		06/12/2002	03/03/2003
LST SERVICES HOLDINGS LIMITED		06/12/2002	03/03/2003
LST TELEREAL HOLDINGS LIMITED		06/12/2002	03/03/2003
QUART (NO 1) LIMITED		25/07/2003	01/07/2005
QUART (NO 2) LIMITED		25/07/2003	01/07/2005
QUART (NO 3) LIMITED		25/07/2003	01/07/2005
QUART (NO 4) LIMITED		25/07/2003	01/07/2005
TELEREAL 112 LIMITED		06/12/2002	06/03/2003
TELEREAL DEVELOPMENTS LIMITED		06/12/2002	06/03/2003
TELEREAL FREEHOLD NOMINEE COMPANY LIMITED		06/12/2002	06/03/2003
TELEREAL GENERAL FREEHOLD NOMINEE LIMITED		24/01/2003	06/03/2003
TELEREAL GENERAL PROPERTY GP LIMITED		06/12/2002	06/03/2003
TELEREAL GENERAL PROPERTY HOLDINGS LIMITED		06/12/2002	06/03/2003
TELEREAL GENERAL PROPERTY PARENT LIMITED		06/12/2002	06/03/2003
TELEREAL GENERAL PROPERTY TRUSTEE 1 LIMITED		06/12/2002	06/03/2003
TELEREAL GENERAL PROPERTY TRUSTEE 2 LIMITED		06/12/2002	06/03/2003
TELEREAL LIMITED		06/12/2002	06/03/2003
TELEREAL SECURITISATION HOLDINGS LIMITED		06/12/2002	06/03/2003
TELEREAL SECURITISATION PLC		06/12/2002	06/03/2003
TELEREAL SECURITISED FREEHOLD NOMINEE LIMITED		24/01/2003	06/03/2003
TELEREAL SECURITISED PROPERTY GP LIMITED		06/12/2002	06/03/2003
TELEREAL SECURITISED PROPERTY HOLDINGS LIMITED		06/12/2002	06/03/2003
TELEREAL SECURITISED PROPERTY PARENT LIMITED		06/12/2002	06/03/2003
TELEREAL SECURITISED PROPERTY TRUSTEE 1 LIMITED		06/12/2002	06/03/2003
TELEREAL SECURITISED PROPERTY TRUSTEE 2 LIMITED		06/12/2002	06/03/2003
TELEREAL SERVICES LIMITED		06/12/2002	06/03/2003
TELEREAL TRADING PROPERTY LIMITED		06/12/2002	06/03/2003
TELEREAL VENTURES LIMITED		06/12/2002	06/03/2003
TRILLIUM PROPERTY SERVICES LIMITED		10/04/2000	03/03/2003