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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

3297461

Company Name in full

MWB Leisure (Maidstone) (2) Limited

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Lynda Sharon

Surname

Coral

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 ††

Westacre, 1A Sandy Lodge Road, Moor Park

Post town

Postcode

WD3 1LP

County / Region

Hertfordshire

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

See attached sheet

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

Consent signature

Date

11/02/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/02/03

(\*\* 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.

Berwin Leighton Paisner

Adelaide House, London Bridge, London, EC4R 9HA

KFIX/C1385/89

Tel 020 7760 1000

DX number 92

DX exchange LONDON/CHANCERY LANE

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**

† Directors only.

† Other directorships


**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.

## **Directorships held by Lynda Sharon Coral**

### **Company Name**

Jearon Properties Limited  
Lancaster Court (Hove) Limited  
Capital & Regional (Victoria) Limited  
Capital & Regional Property Management Limited  
Mall Messages Limited  
Capital & Regional Retail (Northern) Limited  
Capital & Regional USA Holdings Limited  
Capital & Regional Property Investments Limited  
Capital & Regional (Milton Keynes) Limited  
Cosmorole Limited  
Capital & Regional Properties Limited  
Capital & Regional Investments Limited  
R. Green (Bedford) Limited  
R. Green (Brighton) Limited  
Mall Developments Limited  
Capital & Regional Estates Limited  
The Collection Café Limited  
Green-Sinfield Limited  
Mall Ventures Limited  
Mall Shopping Limited  
R. Green Properties (Holdings)  
The Mall Facilities Management Limited  
Mallspace Limited  
Capital and Lanham Retail Parks Limited

Twelve Quays Limited  
Twelve Quays One Limited  
Easter Capital Investment Holdings Limited  
Capital and Lanham Retail Parks (Wolverhampton) Limited  
Capital & Lanham Limited  
Capital & Regional Shopping Centres Limited  
The Howgate Shopping Centre Limited  
Easter Properties (North East) Limited  
Auchinlea Two Limited  
Auchinlea One Limited  
Sports Villages (Cardiff) Limited  
Capital & Regional Out-of-Town (Ashford) Limited  
Capital and Lanham Retail Parks Developments Limited  
Applied Solutions (Projects) Limited  
Easter Capital Investments (Nottingham) Limited  
Xscape Limited  
Lancaster Shelf Eleven Limited  
Ashley Centre GP Limited  
Xscape Properties Limited  
Capital & Regional (Oldbury) Limited  
Capital & Regional (Pallasades Two) Limited  
Capital & Regional (Pallasades One) Limited  
The Mall Company Limited  
Capital & Regional (Swansea) Limited  
The Junction Properties Limited  
Snozone Limited  
The Mall Corporation Limited  
Easter Capital Limited

The Mall People Management Limited  
Capital & Regional (Yeovil) Limited  
Capital & Regional (Auchinlea) Limited  
Beckton Two Limited  
Beckton One Limited  
Wembley One Limited  
Renfrew Two Limited  
Renfrew One Limited  
Wembley Two Limited  
St. Andrews Quay One Limited  
St. Andrews Quay Two Limited  
Bognor Two Limited  
Aylesbury Two Limited  
Aylesbury One Limited  
Wyrley Brook Two Limited  
Oldbury One Limited  
Oldbury Two Limited  
Capital & Regional (Junction GP) Limited  
Cannock One Limited  
Cannock Two Limited  
The Junction (General Partner) Limited  
Capital & Regional (Mall GP) Limited  
Xscape Holdings Limited  
Xscape Management Limited  
Xscape Development Limited  
St. George's Retail Park (Nominee No. 1) Limited  
Tulip Retail Park (Nominee No. 1) Limited  
Templars Retail Park (Nominee No. 1) Limited

South Aylesford Retail Park (Nominee No. 2) Limited  
South Aylesford Retail Park (Nominee No. 1) Limited  
Tulip Retail Park (Nominee No. 2) Limited  
Drakehouse Retail Park (Nominee No. 2) Limited  
Drakehouse Retail Park (Nominee No. 1) Limited  
St. George's Retail Park (Nominee No. 2) Limited  
Templars Retail Park (Nominee No. 2) Limited  
The Mall (General Partner) Limited  
Capital & Regional (Castleford) Limited  
Twelve Quays Birkenhead Two Limited  
Twelve Quays Birkenhead One Limited  
Lower Grosvenor Place London Two Limited  
Lower Grosvenor Place London One Limited  
Nantyffin Road Swansea Two Limited  
Nantyffin Road Swansea One Limited  
Swansea Retail Park Limited  
Bognor Retail Park Limited  
Ipswich One Limited  
Ipswich Two Limited  
Cockhedge Nominee 2 Limited  
Euro Nominee 1 Limited  
Euro Nominee 2 Limited  
Cockhedge Nominee 1 Limited  
Thurrock Shares 2 Limited  
Thurrock Shares 1 Limited  
Howgate Four Limited  
Selborne One Limited  
Liberty Two Limited

Howgate Three Limited  
Howgate Two Limited  
Howgate One Limited  
Liberty One Limited  
Wood Green One Limited  
Selborne Two Limited  
Pallasades Three Limited  
Alhambra Two Limited  
Alhambra One Limited  
Trintty Two Limited  
Trinity One Limited  
Wood Green Two Limited  
Junction Nominee 1 Limited  
Junction Nominee 2 Limited  
Mall Nominee Two Limited  
Mall Nominee One Limited  
Yate One Limited  
Nottingham One Limited  
Nottingham Two Limited  
Yate Two Limited  
Bognor One Liited  
Chester Nominee One Limited  
Chester Nominee Two Limited  
Lancaster Two Limited  
Lancaster One Limited  
Xscape Braehead Limited