Package:

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Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

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

•	
Company Number	3337-885
Company Name in full	LEISURE PARK MANAGEMENT (GUILDFORD) LIMITED
	Day Month Year Day Month Year
* F 2 8 8 A F 1 0 * appoint	te of 7
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse. Forename(s)	RICHARD
Surname	BALFOUR LYNN
Previous Forename(s)	Previous Surname(s)
Usual residential address	1 6 / AUNIANCUT SQUARA
Post town	LONDON Postcode W2 2H9
County / Region	Country
†Nationality	BRITISH TBusiness occupation CO-DIRECTOR
†Other directorships (additional space overleaf)	· ·
• Voluntary details. † Directors only.	73L X AD 347 X Date 7/5/97
•	A director, secretary etc must sign the form below.
Signed	J. Cambor Date 7/5/97.
Please delete as appropriate	(a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of	Finers Solicitors 179 Great Portland Street London
the person Companies House should	WIN 6LS

DX number 42739

When you have completed and signed the form please send it to the Registrar of Companies at:

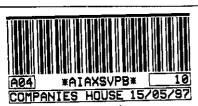
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel 0171 323 4000

DX exchange Oxford Circus North

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh



Laserform International 1/96

Richard Gary Balfour-Lynn

List of Directorships

 The Warwick Balfour Group Limite
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- 2. Warwick Balfour Property Plc
- 3. Warwick Balfour Investments Limited
- 4. Nemesia Properties Limited
- 5. Easepride Limited
- 6. Dutyrent Limited
- 7. Hampstead (WBP) Limited
- 8. WBP (Rosebery Avenue) Limited
- 9. Theta Properties Limited
- 10. WBP (St John's Square) Limited
- 11. Ladas Properties Limited
- 12. Merrylands Properties Limited
- 13. Sidereal Properties Limited
- 14. Sedgwicks Wines Limited
- 15. Flyacre Limited
- 16. Grandrest Projects Limited
- 17. Benchprime Limited
- 18. Ampplace Limited
- 19. Hotgem Limited
- 20. Hiveford Limited
- 21. Rugcharm Limited

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- 22. Warwick Balfour Limited
- 23. Warwick Balfour Management Limited
- 24. Marylebone Warwick Balfour Limited
- 25. Marylebone Warwick Balfour Finance Plc
- 26. Marylebone Warwick Balfour (Group) Plc
- 27. M W B (Rossetti) Limited
- 28. MWB (Tower Park) Limited
- 29. T.P. Properties Limited
- 30. M W B(Lancaster Gate) Limited
- 31. Marylebone Warwick Balfour Management Limited
- 32. Cedar Mansions Limited
- 33. Lensel Limited
- 34. The Rossetti Management Company Limited
- 35. Wealthstar Limited
- 36. Park Leisure Management Limited
- 37. Orangeplume Limited
- 38. MWB (Maidstone) Limited
- 39. MWB (Kennington) Limited
- 40. Arrow Properties (Colville Mews) Limited
- 41. MWB (Chelsea) Limited
- 42. MWB (Mount Vernon) Limited
- 43. MWB (Business Centres) Limited
- 44. MWB (Bishopsgate) Limited (Formerly Finlaw Thirty-Four Limited)
- 45. Connaught Management Services Limited (Formerly Integrated Artists Limited)

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- 46. MWB (West India Quay) Limited
- 47. MWB (Pall Mall) Limited
- 48. Arrow Properties (Harborne) Limited
- 49. Arrow Properties (Bishops Storford) Limited
- 50. Yankglen Properties Limited
- 51. Keypond Properties Limited
- 52. St Johns Lane Limited
- 53. Arrow Properties Limited
- 54. Gower Street Limited
- 55. Leisure Parks (General Partners) Limited
- 56. MWB Leisure (Poole) Limited
- 57. MWB Leisure (Dundee) Limited
- 58. MWB Leisure (Stockton) Limited
- 59. MWB Leisure (Boldon) Limited
- 60. Benelec Properties Limited (DISSOLVED)
- 61. Tothill Limited (DISSOLVED)
- 62. Burnswalk Properties Limited (DISSOLVED)
- 63. The UK Leisure Corporation Limited
- 64. MWB Leisure (Guildford) Limited
- 65. West India Quay Development Company Limited
- 66. MWB Business Centres (Premier) Limited
- 67. MWB (Kingston) Limited
- 68. West India Quay Development Company (Eastern) Limited

- 69. West India Quay Development Company (Northern) Limited
- 70. West India Quay Development Company (Warehouses) Limited
- 71. West India Quay Development Company (Car Park) Limited
- 72. West India Quay Management Company (Eastern) Limited
- 73. West India Quay Management Company (Northern) Limited
- 74. West India Quay Management Company (Warehouses) Limited
- 75. Orangefeather Limited
- 76. Wealth Comet Limited
- 77. Smallrest Limited
- 78. Leisure Park Management (Stockton) Limited
- 79. Leisure Park Management (Boldon) Limited
- 80. Leisure Park Management (Guildford) Limited