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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

33 37 885

Company Name in full

LEISURE PARK MANAGEMENT (GUILDFORD) LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day

Month

Year

7

5

97

†Date of Birth

Day

Month

Year

24

6

53

Appointment form

NAME

*Style / Title

as secretary

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD

Surname

BALFOUR LYNN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 CONNAUGHT SQUARE

Post town

LONDON

Postcode

W2 2HG

County / Region

Country

†Nationality

BRITISH

†Business occupation

CO-DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

RBL
X A D Bury

Date

7/5/97

A director, secretary etc must sign the form below.

Signed

J. Cantor

Date

7/5/97.

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

Finers Solicitors

179 Great Portland Street

London

W1N 6LS

Tel 0171 323 4000

DX number 42739

DX exchange Oxford Circus North

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A04 *AIXSVPB* 10
COMPANIES HOUSE 15/05/97

Richard Gary Balfour-Lynn

List of Directorships

1. The Warwick Balfour Group Limited
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

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. M W B (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)

46. MWB (West India Quay) Limited
47. MWB (Pall Mall) Limited
48. Arrow Properties (Harborne) Limited
49. Arrow Properties (Bishops Stortford) 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 (Baldon) 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 (Baldon) Limited
80. Leisure Park Management (Guildford) Limited