

Package: 'Laserform'
by Laserform International Ltd.

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

3337885

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 28 3 52

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

Notes on completion
appear on reverse.

Forename(s)

JOHN WILLIAM

Surname

HARRISON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

97 CLIFTON HILL, ST JOHNS WOOD

Post town

LONDON

Postcode

NW8 0JR

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

X John Harrison X

Date

7/5/97

A director, secretary etc must sign the form below.

Signed

Leanne J. Gault

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



A04 *AIXPVP8* 7
COMPANIES HOUSE 15/05/97

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

LIST OF DIRECTORSHIPS - JOHN WILLIAM HARRISON

| | | |
|-----|--|-------------------------|
| 1. | Camden (Kent) Investment Company Limited | Appt. prior to 31.12.90 |
| 2. | Woodsford Investments Limited | Appt. Prior to 31.12.90 |
| 3. | Old Court Investments Limited | 27.1.92 |
| 4. | Chartheath Limited | Appt. Prior to 3.3.92 |
| 5. | Forestacre Limited | |
| 6. | Marylebone Warwick Balfour Limited | 17.11.94 |
| 7. | Marylebone Estates Company Limited | Appt. Prior to 19.7.91 |
| 8. | Marylebone Warwick Balfour Finance PLC | 17.11.93 |
| 9. | Cedar Mansions Limited | 21.1.93 |
| 10. | MWB (Rossetti) Limited | 9.5.94 |
| 11. | MW B (Tower Park) | 5.5.94 |
| 12. | Marylebone Warwick Balfour Group PLC | 24.5.94 |
| 13. | T P Properties Limited | 5.5.94 |
| 14. | Park Leisure Management Limited | 6.6.95 |
| 15. | M W B (Lancaster Gate) Limited | 8.7.94 |
| 16. | Marylebone Warwick Balfour Management | 30.6.94 |
| 17. | Wealthstar Limited | 6.10.94 |
| 18. | Orangeplume Limited | 13.7.94 |
| 19. | MWB (Maidstone) Limited | 1.9.95 |
| 20. | MWB (Kennington) Limited | 21.9.95 |
| 21. | MWB (Chelsea) Limited | 10.4.96 |
| 22. | MWB (Bishopsgate) Limited | 8.11.96 |
| 23. | MWB (West India Quay) Limited | 20.1.94 |
| 24. | MWB (Pall Mall) Limited | 14.1.97 |
| 25. | Arrow Properties (Harborne) Limited | 16.1.97 |

| | | | |
|-----|--|--------------------------|------------------|
| 26. | Arrow Properties (Bishops Stortford) Limited | 16.1.97 | |
| 27. | Gower Street Limited | 3.5.95 | |
| 28. | Imagesport Limited | 28.1.92 | (DISSOLVED) |
| 29. | Arrow Properties Limited | 24.11.94 | Resigned 14.4.97 |
| 30. | MWB (Business Centres) Limited | 22.5.96 | |
| 31. | Leisure Parks (General Partners) Limited | 30.5.96 | |
| 32. | MWB Leisure (Poole) Limited | 14.6.96 | |
| 33. | Marylebone Warwick Balfour (Leisure) Limited | 14.6.96 | |
| 34. | MWB Leisure (Dundee) Limited | 21.6.96 | |
| 35. | MWB (Stockton) Limited | 20.2.97 | |
| 36. | Hotgem Limited | 17.12.93 | |
| 37. | MWB Leisure (Baldon) Limited | 20.2.97 | |
| 38. | The UK Leisure Corporation Limited | 21.2.97 | |
| 39. | MWB Leisure (Guildford) Limited | 2.4.97 | |
| 40. | MWB Business Centres (Premier) Limited | 4.4.97 | |
| 41. | MWB (Kingston) Limited | 3.4.97 | |
| 45. | Wealthcomet Limited | 6.11.97 | |
| 42. | Leisure Park Management (Stockton) Limited | 7.5.97 | |
| 43. | Leisure Park Management (Baldon) Limited | 7.5.97 | |
| 44. | Leisure Park Management (Guildford) Limited | 7.5.97 | |
| 45. | Hemingway Suburban Limited | Resigned | 23.7.91 |
| 46. | Hemingway Securities Limited | Resigned | 23.7.91 |
| 47. | Amalgamated Investments Limited | Resigned | 23.7.91 |
| 48. | U B U Hats Limited | Appt prior to 31.12.1990 | |
| 49. | MWB (Park Lane) Limited | 13.5.97 | |