



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 03337885

Company Name in full X-Leisure Management Limited

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

†Date of Birth  
Day Month Year  
0 8 0 8 1 9 4 6

### 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) Andrew John

Surname Martin

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

"Hazelryst", Rystwood Road

Forest Row

Postcode RH18 5LX

County / Region

East Sussex

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Surveyor

†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



A54  
COMPANIES HOUSE

153  
23/11/2005

Form April 2002

**Company Number** 03337885

† Directors only.

† Other directorships

Capital Hill Partnership (GP) Limited

Dawn Hill Partnership (GP) Limited

Factory Outlets Properties No 2 GP Limited

Hermes Factory Outlets No. 2 GP Limited

Hermes Factory Outlets 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.

# ANDREW JOHN MARTIN

## Directorships Report

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

### Person Details

Name: ANDREW JOHN MARTIN  
QuickRef: MARTAJ  
Occupation: CHARTERED SURVEYOR  
Nationality: BRITISH  
Date of Birth: 08/08/1946

### Addresses

Home	Work
"HAZELRYST" RYSTWOOD ROAD FOREST ROW EAST SUSSEX RH18 5LX ENGLAND	c/o Hermes Administration Services Limited Lloyds Chambers 1 Portsoken Street London E1 8HZ England

### Directorships

Company Name	O/S	Appointed
CAPITAL HILL PARTNERSHIP (GP) LIMITED		07/12/2000
CENTRAL MILTON KEYNES SHOPPING MANAGEMENT COMPANY LIMITED		26/04/1995
DAWN HILL PARTNERSHIP (GP) LIMITED		01/12/2000
EH NOMINEES LIMITED		01/10/1997
FACTORY OUTLETS PROPERTIES NO 2 GP LIMITED		28/06/2004
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		31/03/1995
HERMES TALKE GP LIMITED		16/12/2003
HERMES UKLP 1 NEW GP LIMITED		16/12/2003
RETAIL VALUE GENERAL PARTNER LIMITED Alternate to RUSSELL NORMAN BLACK		09/07/2004
RETAIL VALUE NOMINEES LIMITED Alternate to RUSSELL NORMAN BLACK		09/07/2004
SAC GP LIMITED		01/12/2000
THE X-LEISURE (GENERAL PARTNER) LIMITED		17/03/2004

### Past Directorships

Company Name	O/S	Appointed	Resigned
G.B.S. MANAGEMENT LIMITED		03/08/1994	28/09/2001
RETAIL VALUE GENERAL PARTNER LIMITED		10/04/2001	17/06/2001
RETAIL VALUE GENERAL PARTNER LIMITED Alternate to FREDERICK DAVID RICHARD COUPE		08/10/2001	09/07/2004
RETAIL VALUE NOMINEES LIMITED Alternate to FREDERICK DAVID RICHARD COUPE		08/10/2001	09/07/2004

### External Directorships

Company Name	O/S	Appointed
797175 ALBERTA LTD. (CANADA)		24/08/1998
BRITISH COUNCIL OF SHOPPING CENTRES LTD		24/04/2001

# ANDREW JOHN MARTIN

## Directorships Report

Company Name	O/S	Appointed
BROADMARSH RETAIL GENERAL PARTNER LIMITED		06/03/2000
HEADROW GENERAL PARTNER LTD		06/06/2001
LEISURE PARKS ( GENERAL PARTNER II) LIMITED		27/05/1999
LEISURE PARKS (GENERAL PARTNER) LIMITED		19/12/2002
RYSTWOOD ESTATE LIMITED		30/06/2004
SAC GP LIMITED		01/12/2000
SHIRES (GP) LIMITED		01/03/2002
ST ALBANS CHELMSFORD (JERSEY) LTD		01/12/2000
THE JUNCTION (GENERAL PARTNER) LIMITED		03/09/2002
Alternate to FREDERICK DAVID RICHARD COUPE		
THE MILTON KEYNES SHOPPING CENTRE ASSOCIATION LIMITED		20/11/1995
WEST INDIA QUAY LIMITED		06/04/2000
WILMSLOW (NO. 1) GENERAL PARTNER LIMITED		27/09/2002
WILMSLOW (NO. 2) GENERAL PARTNER LIMITED		27/09/2002
WILMSLOW (NO. 3) GENERAL PARTNER LIMITED		27/09/2002
WILMSLOW (NO. 4) GENERAL PARTNER LIMITED		27/09/2002
WILMSLOW (NO. 5) GENERAL PARTNER LIMITED		27/09/2002
WILMSLOW (NO. 6) GENERAL PARTNER LIMITED		27/09/2002
X-LEISURE (BRIGHTON I) LIMITED		26/08/2004
X-LEISURE (BRIGHTON II) LIMITED		26/08/2004
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
BROADMARSH RETAIL (NOMINEE No. 1) LTD		21/02/2001	25/04/2003
BROADMARSH RETAIL (NOMINEE No.2) LIMITED		22/02/2001	25/04/2003
MIDDLESEX LIMITED		18/10/2002	22/06/2004
QUART (GENERAL PARTNER) LIMITED		11/04/2002	28/10/2003