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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 3338073

Company Name in full MWB LEISURE (GUILDFORD) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 2 Month 4 Year 97 tDate of Birth Day 17 Month 02 Year 46

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) MARTYN PHILLIPS

Surname LEWIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

113 JOHN TRUNDLE COURT

Post town

BARBICAN

Postcode

EC2Y 8DS

County / Region

LONDON

Country

ENGLAND

tNationality

X BRITISH X

tBusiness occupation

X CHARTERED SURVEYOR X

tOther directorships
(additional space overleaf)

SEE LIST ATTACHED.

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

* Voluntary details.
† Directors only.

Consent signature

X [Signature] X

Date

17/04/97

A director, secretary etc must sign the form below.

Signed

LEWIS, Ginter

Date

30/4/97.

**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



A25 *ADTGJVDN* 420
COMPANIES HOUSE 03/05/97

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

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 preceded 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.

MARTYN PHILLIPS LEWIS

Current Directorships

1.	JLW Finance Limited	27.11.85 (resigned)
2.	Real Ventures (Funding) Limited	12.12.94 (resigned)
3.	Aidengate Limited	01.05.96
4.	Haslemere Estates Plc	01.05.96
5.	Bishopswood Properties Limited	01.05.96
6.	Hamastead Limited	01.05.96
7.	Haslemere Estates Management Limited	01.05.96
8.	Haslemere Estates (Developments) Limited	01.05.96
9.	Haslemere Finance Limited	01.05.96
10.	Haslemere Holdings Limited	01.05.96
11.	Robeco UK Limited	01.05.96
12.	Rodamco Property Plc	01.05.96
13.	RoProperty Services UK Limited	01.05.96
14.	RoProperty Leisure Fund Participation Limited	01.07.96
15.	RoProperty Leisure Fund Shareholder Limited	01.07.96
16.	RoProperty Leeds Shareholder Limited	29.10.96
17.	Leisure Parks (General Partners) Limited	29.07.96
18.	MWB Leisure (Dundee) Limited	29.07.96
19.	MWB Leisure (Poole) Limited	29.07.96
20.	MWB (Maidstone) Limited	17.02.97
21.	MWB Leisure (Maidstone) (2)) Limited	17.02.97
22.	MWB Leisure (Guildford) Limited	02.04.97
23.	MWB Leisure (Stockton) Limited	20.02.97
24.	MWB Leisure (Baldon) Limited	20.02.97