

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3444075

Company Name in full

Leisure Park Management (Bentley Bridge) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
2	1	0 2

† Date of
Birth

Day	Month	Year
3	0	0 5

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

NAME * Style / Title

* Honours etc

Forename(s)

Xavier

Surname

Pullen

Previous
forename(s)Previous
surname(s)Usual residential
address

10 Christchurch Hill

Post town

Postcode

NW3 1LB

County / Region

London

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

11/3/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/3/05

(**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 the person Companies House
should contact if there is any query.

<Insert Presentor Details Here>

Tel

DX number

DX exchange

A54
COMPANIES HOUSE0614
01/04/05When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3444075

† 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 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3444075

Company Name in full

Leisure Park Management (Bentley Bridge) Limited

Name

Xavier Pullen

Company Name	Resignation
Alhambra One Limited	
Alhambra Two Limited	
Ashley Centre GP Limited	
Ashley Centre One Limited	
Ashley Centre Two Limited	
Auchinlea One Limited	
Auchinlea Two Limited	
Aylesbury One Limited	
Aylesbury Two Limited	
Beckton One Limited	
Beckton Two Limited	
Bognor One Limited	
Bognor Retail Park Limited	
Bognor Two Limited	
Cannock One Limited	
Cannock Two Limited	
Capital & Lanham Limited	
Capital & Regional (Auchinlea) Limited	
Capital & Regional (Castleford) Limited	
Capital & Regional (Junction GP) Limited	
Capital & Regional (Leisure GP) Limited	14/04/2004
Capital & Regional (Leisure II GP) Limited	14/04/2004
Capital & Regional (Mall GP) Limited	
Capital & Regional (Milton Keynes) Limited	
Capital & Regional (Oldbury) Limited	
Capital & Regional (Pallasades One) Limited	
Capital & Regional (Pallasades Two) Limited	
Capital & Regional (Stratford) Limited	
Capital & Regional (Victoria) Limited	
Capital & Regional (Yeovil) Limited	

List of other directorships Schedule to form 288a

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Company Name in full

Leisure Park Management (Bentley Bridge) Limited

Name

Xavier Pullen

Company Name	Resignation
Capital & Regional Estates Limited	
Capital & Regional Investments Limited	
Capital & Regional Out-of-Town (Ashford) Limited	
Capital & Regional Plc	
Capital & Regional Properties Limited	
Capital & Regional Property Management Limited	
Capital & Regional Retail (Northern) Limited	
Capital & Regional Shopping Centres Limited	
Capital and Lanham Retail Parks (Wolverhampton) Limited	
Capital and Lanham Retail Parks Limited	
Chester Nominee One Limited	
Chester Nominee Two Limited	
Cockhedge Nominee 1 Limited	
Cockhedge Nominee 2 Limited	
Cosmorole Limited	
Drakehouse Retail Park (Nominee No. 1) Limited	
Drakehouse Retail Park (Nominee No.2) Limited	
Easter Capital Investment Holdings Limited	
Easter Capital Investments (Nottingham) Limited	
Easter Capital Limited	
Easter Properties (North East) Limited	
Euro Nominee 1 Limited	
Green-Sinfield Limited	
Haringey Heartlands Limited	
Howgate Four Limited	
Howgate One Limited	
Howgate Three Limited	
Howgate Two Limited	
Ipswich One Limited	
Ipswich Two Limited	

List of other directorships Schedule to form 288a

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Company Name in full

Leisure Park Management (Bentley Bridge) Limited

Name

Xavier Pullen

Company Name	Resignation
Junction Nominee 1 Limited	
Junction Nominee 2 Limited	
Lancaster Court (Hove) Limited	
Lancaster One Limited	
Lancaster Shelf Eleven Limited	
Lancaster Two Limited	
Leisure II (02 LP) Shareholder Limited	
Leisure II (02 Manager) Shareholder Limited	14/04/2004
Leisure II (West India Quay LP) Shareholder Limited	
Leisure Park Management (Baldon) Limited	14/04/2004
Leisure Park Management (Guildford) Limited	14/04/2004
Leisure Park Management (Maidstone) Limited	14/04/2004
Leisure Park Management (Stockton) Limited - dissolved 13/01/2004	
Leisure Parks (General Partner II) Limited	
Leisure Parks (General Partners) Limited	14/04/2004
Liberty One Limited	
Lower Grosvenor Place London One Limited	
Lower Grosvenor Place London Two Limited	
Mall Developments Limited	
Mall Messages Limited	
Mall Nominee One Limited	
Mall Nominee Two Limited	
Mall Shopping Limited	
Mall Ventures Limited	
Mallspace Limited	
MWB Leisure (Maidstone (2)) Limited	14/04/2004
MWB Leisure (Maidstone) Limited	
Nantyffin Road Swansea One Limited	
Nantyffin Road Swansea Two Limited	
Nottingham One Limited	

List of other directorships

Schedule to form 288a

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Name

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Company Name	Resignation
Nottingham Two Limited	
O2 (General Partner) Limited	14/04/2004
O2 Manager Limited	14/04/2004
Oldbury One Limited	
Oldbury Two Limited	
Pallasades Three Limited	
Park Leisure Management (Poole) Limited	14/04/2004
R. Green (Bedford) Limited	
R. Green (Brighton) Limited	
R. Green Properties (Holdings) Limited	
Selborne One Limited	
Selborne Two Limited	
South Ayleford Retail Park (Nominee No.1) Limited	
South Aylesford Retail Park (Nominee No.2) Limited	
Sports Villages (Cardiff) Limited	
St. Andrews Quay One Limited	
St. George's Retail Park (Nominee No.1) Limited	
St. George's Retail Park (Nominee No.2) Limited	
Swansea Retail Park Limited	
Templars Retail Park (Nominee No.1) Limited	
The Collection Cafe Limited	
The Howgate Shopping Centre Limited	
The Junction (General Partner) Limited	
The Mall Company Limited	
The Mall Corporation Limited	
The Mall Facilities Management Limited	
The Mall People Management Limited	
Trinity One Limited	
Trinity Two Limited	
Tulip Retail Park (Nominee No. 1) Limited	

List of other directorships

Schedule to form 288a

Please complete in typescript,
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CHFP010

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Company Name in full

Leisure Park Management (Bentley Bridge) Limited

Name

Xavier Pullen

Company Name	Resignation
Tulip Retail Park (Nominee No.2) Limited	
Twelve Quays Birkenhead One Limited	
Twelve Quays Birkenhead Two Limited	
Twelve Quays Limited	
Twelve Quays One Limited	
Wembley One Limited	
Wembley Two Limited	
West India Quay Limited	14/04/2004
Wood Green One Limited	
Wood Green Two Limited	
Wyrley Brook One Limited	
Wyrley Brook Two Limited	
X-Leisure (Bentley Bridge) Limited	14/04/2004
X-Leisure (Boldon) Limited	14/04/2004
X-Leisure (Dundee) Limited	14/04/2004
X-Leisure (Edinburgh) Limited	14/04/2004
X-Leisure (Guildford) Limited	14/04/2004
X-Leisure (Poole) Limited	14/04/2004
Xscape Development Limited	
Xscape Holdings Limited	
Xscape Management Limited	
Yate One Limited	