

288a

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

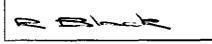
Company	Name	in	full
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Leisure Parks (General Partner II) Limited	

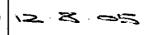
			Day	Month	Year			Day	Month	Year
Appointment form		Date of appointment	2 0	0 9	2 0 0 4	†	Date of Birth	1 6	0 7	1 9 7 3
Notes on completion appear on next page.	Appointn	nent as director	x		as secretary					ox. If appointment is irk both boxes.
	NAME	* Style / Title				* Ho	nours et	c		
		Forename(s)	Russe	ell Nor	man					
Surname			Blac	k						
Previous forename(s)					su	Previous rname(s				
	Us	ual residential address	3 Ridgeway Close, Aspley							
		Post town	Heme	l Hemps	stead		Pos	tcode	HP3 9T	В
	(County / Region	Hert	fordshi	.re		c	ountry		

† Business † Nationality British Chartered Surveyor occupation † Other directorships None SEE ATTACHED LIST (additional space next page) I consent to act as ** director / secretary of the above named company

Consent signature



Date

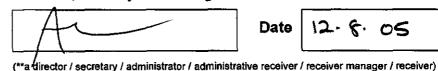


A director, secretary etc must sign the form below.

* Voluntary details. † Directors only.

** Please delete as appropriate

Signed



Date

12.8.05

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.

COMPANIES HOUSE

18/08/05

<Insert Presentor Details Here>

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 for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

•	Company Number	3580188	
† 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.



PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

RUSSELL NORMAN BLACK

Nationality:

BRITISH

Latest Address:

3 RIDGEWAY CLOSE

APSLEY

HEMEL HEMPSTEAD HERTFORDSHIRE

Postcode:

HP3 9TB

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth:

16/07/1973

Company Appointments: Current: 4

To view company details, click on the appropriate company number. Click HERE to include Resigned and Dissolved appointments

DIRECTOR

Appointed: 19/04/2004

Occupation:

PROPERTY SURVEYOR

Company Number:

05060646

Company Name:

THE X-LEISURE (GENERAL PARTNER) LIMITED

Active

DIRECTOR

Appointed: 09/07/2004

Occupation:

CHARTERED SURVEYOR

Company Number:

Company Name:

CAPITAL HILL PARTNERSHIP (GP) LIMITED

Active

DIRECTOR

Appointed: 09/07/2004

Occupation:

CHARTERED SURVEYOR

Company Number:

04171096

Company Name:

RETAIL VALUE GENERAL PARTNER LIMITED

Active

DIRECTOR

Appointed: 09/07/2004

Occupation: Company Number: CHARTERED SURVEYOR

Company Name:

04244806 RETAIL VALUE NOMINEES LIMITED

Active

This screen does not include appointments with LLP's or European Companies.