

## 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

3580188

Company Name in full

Leisure Parks (General Partner II) Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year

2 0 0 9 2 0 0 4

† Date of  
Birth

Day Month Year

1 6 0 7 1 9 7 3

☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Russell Norman

Surname

Black

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

3 Ridgeway Close, Aspley

Post town

Hemel Hempstead

Postcode

HP3 9TB

County / Region

Hertfordshire

Country

† Nationality

British

† Business  
occupation

Chartered Surveyor

† Other directorships  
(additional space next page)

None SEE ATTACHED LIST

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

Consent signature

R Black

Date

12.8.05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A

Date

12.8.05

(\*\*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.

&lt;Insert Presenter Details Here&gt;

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

**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.

BLUEPRINT

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PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES**Go Back**

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**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

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To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

<b>DIRECTOR</b>	<b>Appointed: 19/04/2004</b>
<b>Occupation:</b>	PROPERTY SURVEYOR
<b>Company Number:</b>	<a href="#">05060646</a>
<b>Company Name:</b>	THE X-LEISURE (GENERAL PARTNER) LIMITED
	Active

<b>DIRECTOR</b>	<b>Appointed: 09/07/2004</b>
<b>Occupation:</b>	CHARTERED SURVEYOR
<b>Company Number:</b>	<a href="#">04054321</a>
<b>Company Name:</b>	CAPITAL HILL PARTNERSHIP (GP) LIMITED
	Active

<b>DIRECTOR</b>	<b>Appointed: 09/07/2004</b>
<b>Occupation:</b>	CHARTERED SURVEYOR
<b>Company Number:</b>	<a href="#">04171096</a>
<b>Company Name:</b>	RETAIL VALUE GENERAL PARTNER LIMITED
	Active

<b>DIRECTOR</b>	<b>Appointed: 09/07/2004</b>
<b>Occupation:</b>	CHARTERED SURVEYOR
<b>Company Number:</b>	<a href="#">04244806</a>
<b>Company Name:</b>	RETAIL VALUE NOMINEES LIMITED
	Active

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