

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

CHFP004

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3580188

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

Date of appointment Day 28 Month 11 Year 2003
Date of Birth Day 23 Month 10 Year 1954

Appointment form

Appointment as director

X

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 for completion
appear on reverse.

Forename(s)

Paul

Surname

Wray

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

15 Coulters Close, Grove Green,

Post town

Maidstone

Postcode

ME14 5SU

County / Region

Kent

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

23/12/03

A director, secretary etc must sign the form below.

Signed

Date

31/12/03

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Maxwell Batley

27 Chancery Lane
London WC2A 1PA

287/400280

Tel 020 7440 4400

DX number DX 190 DX exchange Chancery Lane

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

Peapod Solutions Ltd.

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.



A11
COMPANIES HOUSE

0372
16/01/04

List of Directorships of Paul Wray

Broadmarsh Retail General Partner Limited
Headrow General Partner Limited
Wilmslow (No.1) General Partner Limited
Wilmslow (No.4) General Partner Limited
Wilmslow (No.6) General Partner Limited
Wilmslow (No.2) General Partner Limited
Middlesex Limited

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 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.