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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3585923

Company Name in full

MWB Leisure (Edinburgh) Limited

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Lynda Sharon

Surname

Coral

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Westacre, 1A Sandy Lodge Road, Moor Park

Post town

Postcode

WD3 1LP

County / Region

Hertfordshire

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

See attached sheet

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

Consent signature

Date

11/02/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/02/03

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.

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

Berwin Leighton Paisner

Adelaide House, London Bridge, London, EC4R 9HA

KFIX/C1385/89

Tel 020 7760 1000

DX number 92

DX exchange LONDON/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

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A11
COMPANIES HOUSE

0134
18/02/03

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.

Directorships held by Lynda Sharon Coral

Company Name

Jearon Properties Limited
Lancaster Court (Hove) Limited
Capital & Regional (Victoria) Limited
Capital & Regional Property Management Limited
Mall Messages Limited
Capital & Regional Retail (Northern) Limited
Capital & Regional USA Holdings Limited
Capital & Regional Property Investments Limited
Capital & Regional (Milton Keynes) Limited
Cosmorole Limited
Capital & Regional Properties Limited
Capital & Regional Investments Limited
R. Green (Bedford) Limited
R. Green (Brighton) Limited
Mall Developments Limited
Capital & Regional Estates Limited
The Collection Café Limited
Green-Sinfield Limited
Mall Ventures Limited
Mall Shopping Limited
R. Green Properties (Holdings)
The Mall Facilities Management Limited
Mallspace Limited
Capital and Lanham Retail Parks Limited

Twelve Quays Limited
Twelve Quays One Limited
Easter Capital Investment Holdings Limited
Capital and Lanham Retail Parks (Wolverhampton) Limited
Capital & Lanham Limited
Capital & Regional Shopping Centres Limited
The Howgate Shopping Centre Limited
Easter Properties (North East) Limited
Auchinlea Two Limited
Auchinlea One Limited
Sports Villages (Cardiff) Limited
Capital & Regional Out-of-Town (Ashford) Limited
Capital and Lanham Retail Parks Developments Limited
Applied Solutions (Projects) Limited
Easter Capital Investments (Nottingham) Limited
Xscape Limited
Lancaster Shelf Eleven Limited
Ashley Centre GP Limited
Xscape Properties Limited
Capital & Regional (Oldbury) Limited
Capital & Regional (Pallasades Two) Limited
Capital & Regional (Pallasades One) Limited
The Mall Company Limited
Capital & Regional (Swansea) Limited
The Junction Properties Limited
Snozone Limited
The Mall Corporation Limited
Easter Capital Limited

The Mall People Management Limited
Capital & Regional (Yeovil) Limited
Capital & Regional (Auchinlea) Limited
Beckton Two Limited
Beckton One Limited
Wembley One Limited
Renfrew Two Limited
Renfrew One Limited
Wembley Two Limited
St. Andrews Quay One Limited
St. Andrews Quay Two Limited
Bognor Two Limited
Aylesbury Two Limited
Aylesbury One Limited
Wyrley Brook Two Limited
Oldbury One Limited
Oldbury Two Limited
Capital & Regional (Junction GP) Limited
Cannock One Limited
Cannock Two Limited
The Junction (General Partner) Limited
Capital & Regional (Mall GP) Limited
Xscape Holdings Limited
Xscape Management Limited
Xscape Development Limited
St. George's Retail Park (Nominee No. 1) Limited
Tulip Retail Park (Nominee No. 1) Limited
Templars Retail Park (Nominee No. 1) Limited

South Aylesford Retail Park (Nominee No. 2) Limited
South Aylesford Retail Park (Nominee No. 1) Limited
Tulip Retail Park (Nominee No. 2) Limited
Drakehouse Retail Park (Nominee No. 2) Limited
Drakehouse Retail Park (Nominee No. 1) Limited
St. George's Retail Park (Nominee No. 2) Limited
Templars Retail Park (Nominee No. 2) Limited
The Mall (General Partner) Limited
Capital & Regional (Castleford) Limited
Twelve Quays Birkenhead Two Limited
Twelve Quays Birkenhead One Limited
Lower Grosvenor Place London Two Limited
Lower Grosvenor Place London One Limited
Nantyffin Road Swansea Two Limited
Nantyffin Road Swansea One Limited
Swansea Retail Park Limited
Bognor Retail Park Limited
Ipswich One Limited
Ipswich Two Limited
Cockhedge Nominee 2 Limited
Euro Nominee 1 Limited
Euro Nominee 2 Limited
Cockhedge Nominee 1 Limited
Thurrock Shares 2 Limited
Thurrock Shares 1 Limited
Howgate Four Limited
Selborne One Limited
Liberty Two Limited

Howgate Three Limited
Howgate Two Limited
Howgate One Limited
Liberty One Limited
Wood Green One Limited
Selborne Two Limited
Pallasades Three Limited
Alhambra Two Limited
Alhambra One Limited
Trintty Two Limited
Trinity One Limited
Wood Green Two Limited
Junction Nominee 1 Limited
Junction Nominee 2 Limited
Mall Nominee Two Limited
Mall Nominee One Limited
Yate One Limited
Nottingham One Limited
Nottingham Two Limited
Yate Two Limited
Bognor One Liited
Chester Nominee One Limited
Chester Nominee Two Limited
Lancaster Two Limited
Lancaster One Limited
Xscape Braehead Limited