



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 03585923

Company Name in full X-Leisure (Edinburgh) Limited

Date of appointment
Day Month Year
1 6 1 1 2 0 0 5

†Date of Birth
Day Month Year
2 4 0 9 1 9 6 1

Appointment form

Appointment as director



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) Alasdair David

Surname Evans

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



Post town

Treaton Mill, 8 Copsem Lane

Esher

Postcode KT10 9EV

County / Region Surrey

Country United Kingdom

†Nationality British

†Business occupation Director

†Other directorships (additional space overleaf)

Hermes Property Asset Management Limited

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

Consent signature

[Signature]

Date 16.11.2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 17.11.2005

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)

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



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COMPANIES HOUSE 23/11/2005

Form April 2002

Company Number 03585923

† Directors only.

†Other directorships

Factory Outlets Properties No 2 GP Limited

Garrard House General Partner Limited

Hermes Factory Outlets No. 2 GP Limited

Hermes Factory Outlets GP Limited

Hermes Freeport GP Limited

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.

ALASDAIR DAVID EVANS

Directorships Report

All Directorships Held
As At and After 01/11/2000

Person Details

Name: ALASDAIR DAVID EVANS
QuickRef: EVANS-AD
Occupation: DIRECTOR - CORPORATE PROPERTY FINANCE
Nationality: BRITISH
Date of Birth: 24/09/1961

Addresses

| Home | Work |
|--|---|
| Treaton Mill 8 Copsem Lane Esher Surrey KT10 9EV United Kingdom | LLOYDS CHAMBERS 1 PORTSOKE STREET LONDON E1 8HZ ENGLAND |

Directorships

| Company Name | O/S | Appointed |
|---|-----|------------|
| FACTORY OUTLETS PROPERTIES NO 2 GP LIMITED | | 28/06/2004 |
| GARRARD HOUSE GENERAL PARTNER LIMITED | | 25/07/2005 |
| HERMES FACTORY OUTLETS GP LIMITED | | 16/12/2003 |
| HERMES FACTORY OUTLETS NO. 2 GP LIMITED | | 09/06/2004 |
| HERMES FREEPORT GP LIMITED | | 16/12/2003 |
| HERMES PROPERTY ASSET MANAGEMENT LIMITED | | 17/06/2003 |
| HERMES TALKE GP LIMITED | | 16/12/2003 |
| HERMES UKLP 1 NEW GP LIMITED | | 16/12/2003 |
| LARGE DISTRIBUTION UNIT GENERAL PARTNER LIMITED | | 08/11/2005 |
| THE X-LEISURE (GENERAL PARTNER) LIMITED | | 19/04/2004 |
| WELLINGTON PLACE GENERAL PARTNER LIMITED | | 16/06/2005 |

External Directorships

| Company Name | O/S | Appointed |
|--|-----|------------|
| BRITEL JERSEY MANAGER LIMITED | | 03/06/2004 |
| LEISURE PARKS (GENERAL PARTNER II) LIMITED | | 24/05/2004 |
| LEISURE PARKS (GENERAL PARTNERS) LIMITED | | 24/05/2004 |
| MEPC LIMITED | | 07/10/2005 |
| POSSFUND JERSEY MANAGER LIMITED | | 20/04/2004 |
| QUART (GENERAL PARTNER) LIMITED | | 25/07/2003 |
| TALKE (GENERAL PARTNER (JERSEY)) LIMITED | | 21/09/2004 |
| TALKE (NOMINEE 1) LIMITED | | 21/09/2004 |
| TALKE (NOMINEE 2) LIMITED | | 21/09/2004 |
| THE TOWER NOMINEES NO 1 LIMITED | | 16/10/2003 |
| THE TOWER NOMINEES NO 2 LIMITED | | 16/10/2003 |
| TOWER GENERAL PARTNER LIMITED | | 16/10/2003 |
| TOWER MANAGEMENT SERVICES LIMITED | | 16/10/2003 |
| TOWER NOMINEES NO 1 JERSEY LIMITED | | 16/10/2003 |
| TOWER NOMINEES NO 2 JERSEY LIMITED | | 16/10/2003 |
| WEST INDIA QUAY LTD | | 04/08/2005 |
| X-LEISURE (BRIGHTON I) LIMITED | | 26/08/2004 |
| X-LEISURE (BRIGHTON II) LIMITED | | 26/08/2004 |

ALASDAIR DAVID EVANS

Directorships Report

| Company Name | O/S | Appointed |
|---|-----|------------|
| X-LEISURE (BRIGHTON) DEVELOPMENTS LIMITED | | 07/09/2004 |
| X-LEISURE (BRIGHTON) HOLDINGS LIMITED | | 25/08/2004 |
| X-LEISURE (BRIGHTON) LIMITED | | 25/08/2004 |
| X-LEISURE (CAMBRIDGE I) LIMITED | | 10/12/2004 |
| X-LEISURE (CAMBRIDGE II) LIMITED | | 10/12/2004 |

Past External Directorships

| Company Name | O/S | Appointed | Resigned |
|---|-----|------------|------------|
| LST GENERAL PROPERTY LP LIMITED | | 06/12/2002 | 03/03/2003 |
| LST LP HOLDINGS GENERAL PROPERTY LIMITED | | 06/12/2002 | 03/03/2003 |
| LST LP HOLDINGS SP LIMITED | | 06/12/2002 | 03/03/2003 |
| LST SECURITISED PROPERTY LP LIMITED | | 06/12/2002 | 03/03/2003 |
| LST SERVICES HOLDINGS LIMITED | | 06/12/2002 | 03/03/2003 |
| LST TELEREAL HOLDINGS LIMITED | | 06/12/2002 | 03/03/2003 |
| QUART (NO 1) LIMITED | | 25/07/2003 | 01/07/2005 |
| QUART (NO 2) LIMITED | | 25/07/2003 | 01/07/2005 |
| QUART (NO 3) LIMITED | | 25/07/2003 | 01/07/2005 |
| QUART (NO 4) LIMITED | | 25/07/2003 | 01/07/2005 |
| TELEREAL 112 LIMITED | | 06/12/2002 | 06/03/2003 |
| TELEREAL DEVELOPMENTS LIMITED | | 06/12/2002 | 06/03/2003 |
| TELEREAL FREEHOLD NOMINEE COMPANY LIMITED | | 06/12/2002 | 06/03/2003 |
| TELEREAL GENERAL FREEHOLD NOMINEE LIMITED | | 24/01/2003 | 06/03/2003 |
| TELEREAL GENERAL PROPERTY GP LIMITED | | 06/12/2002 | 06/03/2003 |
| TELEREAL GENERAL PROPERTY HOLDINGS LIMITED | | 06/12/2002 | 06/03/2003 |
| TELEREAL GENERAL PROPERTY PARENT LIMITED | | 06/12/2002 | 06/03/2003 |
| TELEREAL GENERAL PROPERTY TRUSTEE 1 LIMITED | | 06/12/2002 | 06/03/2003 |
| TELEREAL GENERAL PROPERTY TRUSTEE 2 LIMITED | | 06/12/2002 | 06/03/2003 |
| TELEREAL LIMITED | | 06/12/2002 | 06/03/2003 |
| TELEREAL SECURITISATION HOLDINGS LIMITED | | 06/12/2002 | 06/03/2003 |
| TELEREAL SECURITISATION PLC | | 06/12/2002 | 06/03/2003 |
| TELEREAL SECURITISED FREEHOLD NOMINEE LIMITED | | 24/01/2003 | 06/03/2003 |
| TELEREAL SECURITISED PROPERTY GP LIMITED | | 06/12/2002 | 06/03/2003 |
| TELEREAL SECURITISED PROPERTY HOLDINGS LIMITED | | 06/12/2002 | 06/03/2003 |
| TELEREAL SECURITISED PROPERTY PARENT LIMITED | | 06/12/2002 | 06/03/2003 |
| TELEREAL SECURITISED PROPERTY TRUSTEE 1 LIMITED | | 06/12/2002 | 06/03/2003 |
| TELEREAL SECURITISED PROPERTY TRUSTEE 2 LIMITED | | 06/12/2002 | 06/03/2003 |
| TELEREAL SERVICES LIMITED | | 06/12/2002 | 06/03/2003 |
| TELEREAL TRADING PROPERTY LIMITED | | 06/12/2002 | 06/03/2003 |
| TELEREAL VENTURES LIMITED | | 06/12/2002 | 06/03/2003 |
| TRILLIUM PROPERTY SERVICES LIMITED | | 10/04/2000 | 03/03/2003 |