

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3585923

Company Name in full

X-Leisure (Edinburgh) Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
1 4 0 4 2 0 0 4

† Date of Birth

Day Month Year
0 3 0 8 1 9 4 4

X

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)

Martin

Surname

Barber

Previous forename(s)

Previous surname(s)

Usual residential address

1a Norfolk Road

Post town

Postcode NW8 6AX

County / Region

London

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

5/5/04

A director, secretary etc must sign the form below.

Signed

Date

5/5/04

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

<Insert Presenter 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

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

Current and Past Directorships Enquiry

Mr Martin Barber

Name	Date of Appointment	Date of Cessation	Level	Title
Ashley Centre GP Limited	02 Feb 2001		1	Executive Director
Capital & Lanham Limited	04 Apr 1997		1	Executive Director
Capital & Regional (Auchinlea) Limited	18 Jun 2001		1	Executive Director
Capital & Regional (Castleford) Limited	06 Feb 2002		1	Chief Executive
Capital & Regional (Junction LP) Limited	26 Oct 2001		1	Executive Director
Capital & Regional (Mall LP) Limited	04 Dec 2001		1	Executive Director
Capital & Regional (Milton Keynes) Limited	15 Nov 1989		1	Executive Director
Capital & Regional (Oldbury) Limited	22 Dec 1999		1	Executive Director
Capital & Regional (Pallasades Two) Limited	17 Mar 2000		1	Executive Director
Capital & Regional (Stratford) Limited	11 Oct 2000		1	Executive Director
Capital & Regional (Swansea) Limited	25 Jul 2000		1	Executive Director
Capital & Regional (Victoria) Limited	21 Jan 1988		1	Executive Director
Capital & Regional (Yeovil) Limited	19 Mar 2001		1	
Capital & Regional Estates Limited	11 Apr 1994		1	Executive Director
Capital & Regional Investments Limited	11 Apr 1994		1	Executive Director
Capital & Regional Out-Of-Town (Ashford) Limited	05 Jul 1999		1	Executive Director
Capital & Regional plc	15 Mar 1979		1	Chief Executive
Capital & Regional Properties Limited	19 Apr 1994		1	Executive Director
Capital & Regional Property Management Limited	01 Aug 1986		1	Executive Director
Capital & Regional Retail (Northern) Limited	23 Jan 1992		1	Executive Director
Capital & Regional Shopping Centres Limited	11 Apr 1997		1	Executive Director
Capital and Lanham Retail Parks (Wolverhampton) Limited	24 Sep 1996		1	Executive Director
Capital and Lanham Retail Parks Limited	15 Nov 1995		1	Executive Director
Cosmorole Limited	03 Feb 1987		1	Executive Director
Easter Capital Investment Holdings Limited	18 Oct 1996		1	Executive Director
Easter Capital Investments (Nottingham) Limited	15 Mar 1999		1	Executive Director
Easter Capital Limited	04 Dec 2000		1	Executive Director
Easter Properties (North East) Limited	15 Jul 1997		1	Executive Director
Green Sinfield Limited	11 Apr 1994		1	Executive Director
Lancaster Court (Hove) Limited	11 Apr 1988		1	Executive Director
Lancaster Shelf Eleven Limited	11 Jan 2000		1	Executive Director
Mall Developments Limited	11 Apr 1994		1	Executive Director
Mall Messages Limited	01 Jul 1988		1	Executive Director
Mall Shopping Limited	11 Apr 1994		1	Executive Director
Mall Ventures Limited	08 Dec 1992		1	Executive Director
MallSpace Limited	28 Sep 1995		1	Executive Director
R Green (Bedford) Limited	11 Apr 1994		1	Executive Director
R Green (Brighton) Limited	11 Apr 1994		1	Executive Director
R Green Properties (Holdings)	11 Apr 1994		1	Executive Director
Snozone Limited	17 Oct 2000		1	Executive Director
Sports Villages (Cardiff) Limited	24 Jun 1998		1	Executive Director
The Collection Café Limited	11 Apr 1994		1	Executive Director
The Howgate Shopping Centre Limited	13 Jun 1997		1	Executive Director

Current and Past Directorships Enquiry

Mr Martin Barber

Name	Date of Appointment	Date of Cessation	Level	Title
The Mall Company Limited	17 Mar 2000		1	Executive Director
The Mall Corporation Limited	02 Feb 2001		1	Executive Director
The Mall Facilities Management Limited	23 Feb 1990		1	Executive Director
The Mall People Management Limited	02 Feb 2001		1	Chief Executive
Twelve Quays Limited	21 Apr 1994		1	Executive Director
Twelve Quays One Limited	07 Mar 1997		1	Executive Director
Xscape Development Limited	28 Dec 2001		1	Executive Director
Xscape Holdings Limited	28 Dec 2001		1	Executive Director
Xscape Limited	01 Oct 2001		1	Executive Director
Xscape Management Limited	28 Dec 2001		1	Executive Director
Bognor Limited	04 Sep 2001		90	Executive Director
Cannock One Limited	02 Nov 2001		90	Executive Director
Cannock Two Limited	02 Nov 2001		90	Executive Director
Capital & Regional (Leisure LP) Limited	09 Dec 2002		90	
Lancaster One Limited	29 Oct 2001		90	Executive Director
Lancaster Sunnyclyff Limited	02 Nov 2001		90	Executive Director
Lancaster Two Limited	29 Oct 2001		90	Executive Director
Lower Grosvenor Place London Limited	16 Apr 2002		90	Executive Director
Lower Grosvenor Place London One Limited	15 Apr 2002		90	Executive Director
Lower Grosvenor Place London Two Limited	15 Apr 2002		90	Executive Director
Nantyffin Road Swansea Limited	16 Apr 2002		90	Executive Director
Nantyffin Road Swansea One Limited	15 Apr 2002		90	Executive Director
Nantyffin Road Swansea Two Limited	15 Apr 2002		90	Executive Director
Nottingham Limited	18 Sep 2001		90	Executive Director
Nottingham One Limited	18 Sep 2001		90	Executive Director
Nottingham Two Limited	18 Sep 2001		90	Executive Director
Pallasades Three Limited	14 Aug 2001		90	Executive Director
Twelve Quays Birkenhead Limited	16 Apr 2002		90	Executive Director
Twelve Quays Birkenhead One Limited	15 Apr 2002		90	Executive Director
Twelve Quays Birkenhead Two Limited	15 Apr 2002		90	Executive Director
Wyrley Brook Limited	04 Sep 2001		90	Executive Director
Wyrley Brook One Limited	04 Sep 2001		90	Executive Director
Wyrley Brook Two Limited	04 Sep 2001		90	Executive Director
Xscape Braehead Limited	21 Nov 2002		90	Executive Director
Yate Limited	18 Sep 2001		90	Executive Director
Yate One Limited	18 Sep 2001		90	Executive Director
Yate Two Limited	18 Sep 2001		90	Executive Director
Philcap One Limited	30 Nov 1992	12 Feb 2001	1	Executive Director
Philcap Two Limited	11 Oct 1993	12 Feb 2001	1	Executive Director
Sauchiehall Centre Limited	03 Aug 1999	14 Mar 2001	1	Executive Director
Capital & Regional (Norwich) Limited	25 Mar 1998	19 Jul 2001	1	Executive Director
Capital & Regional Green Holdings Limited	23 Mar 1994	19 Jul 2001	1	Executive Director
Capital & Regional Property Investments Limited	08 Dec 1992	19 Jul 2001	1	Executive Director
Capital & Regional Retail (York) Limited	17 Sep 1996	19 Jul 2001	1	Executive Director
Capital & Regional Shopping Parks (Greenford) Limited	02 Feb 2001	19 Jul 2001	1	Executive Director
Capital & Regional UK Holdings Limited	29 Nov 1990	19 Jul 2001	1	Executive Director

Current and Past Directorships Enquiry

Mr Martin Barber

Name	Date of Appointment	Date of Cessation	Level	Title
Capital & Regional USA Holdings Limited	08 Dec 1992	19 Jul 2001	1	Executive Director
Jearon Properties Limited	01 Jul 1988	19 Jul 2001	1	Executive Director
Realcap Management Limited	19 Jul 1994	19 Jul 2001	1	Executive Director
Sports Villages (Milton Keynes) Limited	26 Jun 1997	19 Jul 2001	1	Executive Director
The Easter Management Group (Scotland) Limited	30 Apr 1996	19 Jul 2001	1	Executive Director
Aylesbury One Limited	04 Sep 2001	03 Jan 2002	1	Executive Director
Aylesbury Two Limited	04 Sep 2001	03 Jan 2002	1	Executive Director
Beckton One Limited	07 Aug 2001	03 Jan 2002	1	Executive Director
Beckton Two Limited	07 Aug 2001	03 Jan 2002	1	Executive Director
Oldbury One Limited	14 Sep 2001	03 Jan 2002	1	Executive Director
Oldbury Two Limited	14 Sep 2001	03 Jan 2002	1	Executive Director
Renfrew One Limited	21 Aug 2001	03 Jan 2002	1	Executive Director
Renfrew Two Limited	21 Aug 2001	03 Jan 2002	1	Executive Director
St. Andrews Quay One Limited	21 Aug 2001	03 Jan 2002	1	Executive Director
St. Andrews Quay Two Limited	21 Aug 2001	03 Jan 2002	1	Executive Director
Wembley One Limited	22 Aug 2001	03 Jan 2002	1	Executive Director
Wembley Two Limited	22 Aug 2001	03 Jan 2002	1	Executive Director
Auchinlea One Limited	13 Nov 1997	09 Jan 2002	1	Executive Director
Auchinlea Two Limited	12 Jun 2001	09 Jan 2002	1	Executive Director
Ashley Centre One Limited	02 Feb 2001	28 Feb 2002	1	Executive Director
Ashley Centre Two Limited	02 Feb 2001	28 Feb 2002	1	Chief Executive
Capital & Regional (Pallasades One) Limited	17 Mar 2000	28 Feb 2002	1	Executive Director
Alhambra One Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Alhambra Two Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Howgate Four Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Howgate One Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Howgate Three Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Howgate Two Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Liberty One Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Liberty Two Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Selborne One Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Selborne Two Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Trinity One Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Trinity Two Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Wood Green One Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Wood Green Two Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Bognor One Limited	04 Sep 2001	06 May 2003	90	Executive Director
Bognor Two Limited	04 Sep 2001	06 May 2003	90	Executive Director

OTHER DIRECTORSHIPS – MARTIN BARBER

Dec 2001

	Date of Appointment	Date of Cessation
Betterdash Limited	25 January 1991	25/1/00
Branchlook Limited (dissolved)		27/7/98
Capital and Easter (Glasgow) Limited (dissolved)		18/10/96
Capital and Easter (Sunderland) Limited	26 March 1993	12/4/01
Capital and Regional (Bristol) Limited (dissolved)		27/7/98
Capital and Regional (Kingston) Limited	18 October 1993	25/1/00
Capital and Regional (Leicester) Limited	7 April 1994	25/1/00
Capital and Regional (Salford) Limited	10 February 1993	25/1/00
Capital and Regional (Swindon) Limited	9 June 1992	25/1/00
Capital and Regional Development (Newton Abbot) Limited (dissolved)		27/7/98
Churchwick Investments Limited	1 July 1988	25/1/00
Dawncross Limited (dissolved)		27/7/98
Easter Capital Investment Limited	30 October 1996	12/2/01
Easter Capital Portfolio Limited	12 February 1999	12/2/01
Easter Capital Runcorn Limited	12 February 1999	12/2/01
Easter Development Group Limited		1/9/95
Easter Holdings Limited	28 May 1991	9/7/02
Easter Management Limited		1/9/95
Easter Properties (Peterborough) Limited		17/3/00
Easter Properties (Sunderland) Ltd.		4/9/95
Easter Properties Limited		29/1/96
Favourshaw Limited (dissolved)		27/7/98
Lancap One Limited	27 June 1994	25/1/00
Lancap Two Limited	15 Sept 1994	25/1/00
London & Amsterdam Properties Limited		24/12/97
Owlamber Limited (dissolved)		27/7/98
Primesight Limited		3/3/99
R Green Developments (No 18) Limited	11 April 1994	28/1/00
Rayshire Properties Limited (dissolved)		17/11/97
Realcap Investments Limited		9/9/99

Birkenhead Ports Limited	16 January 1996	2001
British Property Federation	28 March 2000	
CenterPoint Properties Trust (USA Co)	1984	
PRICOA Property Investment Management Limited		12/11/99
PRICOA Property plc	14 July 1999	
Transeuropean Properties (GP) II Ltd.		1/7/98
Transeuropean Properties (GP) Limited		1/7/98

Beckton Ltd. Jersey Co. 80675	14 Aug 2001	
Cambridge Close Aylesbury Ltd. Jersey Co. 80812	4 Sept 2001	

Broadwell Oldbury Ltd. Jersey Co. 80896	17 Sept 2001	
St. Andrews Quay Ltd. Jersey Co. 80710	21 Aug 2001	
Renfrew Limited Jersey Co. 80709	21 Aug 2001	
Wembley Limited Jersey Co. 80708	21 Aug 2001	