



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 03588417

Company Name in full POTTERPLACE LIMITED

Date of appointment Day Month Year
1 6 0 7 2 0 0 9

Date of Birth Day Month Year
1 6 0 7 1 9 7 3

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

RUSSELL NORMAN

Surname

BLACK

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

9 MEADOW WAY BOXMOOR

Post town

HEMEL HEMPSTEAD

Postcode

HP3 0AT

County / Region

HERTFORDSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

INVESTMENT MANAGER

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

[Signature]

Date

16/07/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/07/2009

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

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 will be visible to searchers of the

3PAR/22805.25

Berwin Leighton Paisner LLP, ADELAIDE HOUSE,

LONDON BRIDGE Tel 020 7760 4436

LONDON ECHR 4HA

DX number 92

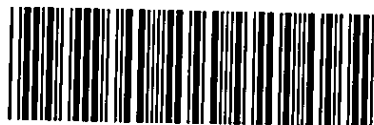
DX exchange LONDON

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A48 29/07/2009 397
COMPANIES HOUSE

Form 10/03

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.

RUSSELL NORMAN - OTHER DIRECTORSHIPS:

- Leisure II (O2 LP) Shareholder Limited
- Leisure II (West India Quay LP) Shareholder Limited
- Leisure Park Management (Bentley Bridge) Limited
- Leisure Park Management (Boldon) Limited
- X-Leisure Management Limited
- Leisure Park Management (Maidstone) Limited
- Leisure Parks (General Partners) Limited
- Leisure Parks (General Partner II) Limited
- X-Leisure (Maidstone II) Limited
- X-Leisure (Maidstone) Limited
- Park Leisure Management (Poole) Limited
- The X-Leisure (General Partner) Limited
- X-Leisure (Bentley Bridge) Limited
- X-Leisure (Boldon) Limited
- X-Leisure (Brighton Cinema) Limited
- X-Leisure (Brighton Cinema II) Limited
- X-Leisure (Cambridge I) Limited
- X-Leisure (Cambridge II) Limited
- X-Leisure (Dundee) Limited
- X-Leisure (Edinburgh) Limited
- X-Leisure (Guildford) Limited
- X-Leisure (Leeds I) Limited
- X-Leisure (Leeds II) Limited
- X-Leisure (Brighton I) Limited
- X-Leisure (Brighton II) Limited
- X-Leisure (Brighton) Developments Limited
- X-Leisure (Brighton) Holdings Limited

- X-Leisure (Brighton) Limited
- Xscape Castleford Limited
- Xscape Castleford No 2 Limited