



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  
16 07 2009

†Date of Birth  
Day Month Year  
24 09 1961

**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) 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 9EU

County / Region

SURREY

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

**Consent signature**

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

Date 16/07/2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Signed**

A director, secretary etc must sign the form below.

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.

WEDNESDAY



A48

\*AM6SYBY1\*

29/07/2009

COMPANIES HOUSE

404

Form 10/03

SPAR / 22805.25  
BOWEN LEIGHTON PRISNER UP, NOELA JOE HOWE  
LONDON BRIDGE Tel 020 7760 4436  
LONDON ECHR 9HA  
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

**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

- dominant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Alasdair David Evans - 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 (Poole) Limited
- Hermes X-Leisure (Nominees) 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