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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3741747

Company Name in full

HERITAGE ATTRACTIONS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 25, Month: 05, Year: 99

Date of Birth
Day: 18, Month: 08, Year: 43

Appointment form
Appointment as director

☒ 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)

Kevin Ronald

Surname

Leech

Previous
Forename(s)

Previous

Surname(s)

**Usual residential
address**

La Vignette, Rue de la Vignette, Maufant

Post town

St. Saviour

Postcode

JE2 7NY

County / Region

Jersey

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See list attached

Consent signature

[Signature]

Date

25.05.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25.05.99

**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.

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

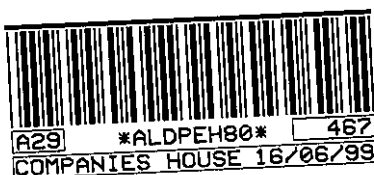
RICHARD SALEH & CO

737a Wilmslow Road, Didsbury, Manchester M20 6WF

Tel 0161-434-9991

DX number 23155

DX exchange Didsbury



A29 *ALDPEH80* 467
COMPANIES HOUSE 16/06/99

Laserform International 1/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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.

KEVIN RONALD LEECH

List of U.K. Directorships

Benest Engineering Limited
Biofil Limited
Bygone Times International plc
C-Mac Industries Limited
Dialysis Equipment Limited
D.S. Pharmaceuticals Limited
Innovata Biomed Limited
Healthcare Education Services Limited
Heritage Attractions Limited
Heritage Great Britain Plc
John O'Groats Limited
Lands End Limited
Lands End & John O'Groats Limited
Leisure Great Britain Plc
M.L. Laboratories PLC
MATS (UK) Limited
Movement Control Systems Limited
Oakley Leisure Parks Limited
Oakley Leisure Parks Pension Trustee Limited
Queensborough Holdings Plc
Snowdon Mountain Railway Plc
Technosystem Limited
The Corporate Net Limited
Top Jobs.Net plc