



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

05214355

Company Name in full

CASTLEFORD (UK) LIMITED

Date of  
appointment

Day Month Year  
1 6 0 7 2 0 0 9

†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

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

TREATON MILL, 8 COPSEM LANE

Post town

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

*A*

Date

16/07/2009

A director, secretary etc must sign the form below.

Signed

*Q*

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

30AR 122805.25

BERWIN LEIGHTON PAISNER LLP, ADELAIDE HOUSE

LONDON BRIDGE

LONDON EC4R 9HA

Tel 02077604436

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

\*AM6SXB0\*

29/07/2009

405

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.

**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