

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5492670

Company Name in full

MEPC Leavesden Park General Partner Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day		Month		Year		Day		Month		Year	
1	9	1	2	2	0	0	5	† Date of Birth	2	4	0
									9	1	9
									6	1	

X

as secretary

† Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

Alasdair David

Evans

Previous
surname(s)

Treaton Mill, 8 Copsem Lane

Esher

Postcode KT10 9EU

Surrey

Country

British

† Business
occupation

Finance Director

See attached schedule

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

Consent signature

Date

19/12/2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

C. A. Stratten
Director
MEPC Secretaries Limited

Date

19/12/2005

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

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.

Corporate Secretariat, 4th Floor, Lloyds Chambers,

1, Portsoken Street, London, E1 8LW

Tel

DX number

DX exchange



A06
COMPANIES HOUSE

86
23/12/2005

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

Company Number

5492670

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5492670

Company Name in full

MEPC Leavesden Park General Partner Limited

Name

Alasdair David Evans

Company Name	Resignation
Garrard House General Partner Limited	
Hermes Factory Outlets GP Limited	
Hermes Factory Outlets No.2 GP Limited	
Hermes Freeport GP Limited	
Hermes Property Asset Management Limited	
Hermes Talke GP Limited	14/06/2005
Hermes UKLP 1 New GP Limited	14/06/2005
Leisure Parks (General Partner II) Limited	
Leisure Parks (General Partners) Limited	
LST General Property LP Limited	03/03/2003
LST LP Holdings General Property Limited	03/03/2003
LST LP Holdings SP Limited	03/03/2003
LST Securitised Property LP Limited	03/03/2003
LST Services Holdings Limited	03/03/2003
LST Telereal Holdings Limited	03/03/2003
Quart (General Partner) Limited	
Quart (No. 1) Limited	01/07/2005
Quart (No. 2) Limited	01/07/2005
Quart (No. 3) Limited	01/07/2005
Quart (No. 4) Limited	01/07/2005
Telereal 112 Limited	06/03/2003
Telereal Developments Limited	06/03/2003
Telereal Freehold Nominee Company Limited	06/03/2003
Telereal General Freehold Nominee Limited	06/03/2003
Telereal General Property GP Limited	06/03/2003
Telereal General Property Holdings Limited	06/03/2003
Telereal General Property Parent Limited	06/03/2003
Telereal General Property Trustee 1 Limited	06/03/2003
Telereal General Property Trustee 2 Limited	06/03/2003
Telereal Limited	06/03/2003

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5492670

Company Name in full

MEPC Leavesden Park General Partner Limited

Name

Alasdair David Evans

Company Name	Resignation
Telereal Securitisation Holdings Limited	06/03/2003
Telereal Securitisation PLC	06/03/2003
Telereal Securitised Freehold Nominee Limited	06/03/2003
Telereal Securitised Property GP Limited	06/03/2003
Telereal Securitised Property Holdings Limited	06/03/2003
Telereal Securitised Property Parent Limited	06/03/2003
Telereal Securitised Property Trustee 1 Limited	06/03/2003
Telereal Securitised Property Trustee 2 Limited	06/03/2003
Telereal Services Limited	06/03/2003
Telereal Trading Property Limited	06/03/2003
Telereal Ventures Limited	06/03/2003
The Tower Nominees No. 1 Limited	
The Tower Nominees No. 2 Limited	
The X-Leisure (General Partner) Limited	
Tower General Partner Limited	
Tower Management Services Limited	
Trillium Property Services Limited	03/03/2003
Wellington Place General Partner Limited	
West India Quay 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	
X-Leisure (Cambridge I) Limited	
X-Leisure (Cambridge II) Limited	