

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number

2148690

Company Name in full Pavilion Shopping Limited

Date of tern	nination	of appointment	Day 3 0	Month 0 6	Year 2 0 0	3	
		as director	/		as secret	ary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
M	IAME	*Style / Title	Mr.				*Honours etc
Please insert details as		Forename(s)	JOH	IN G	EORG	Ε	
previously notified to		Surname WATSON	N				
Companies House.			Day	Month	Year		
		[†] Date of Birth	2,0	0 1	1,9,5	8	

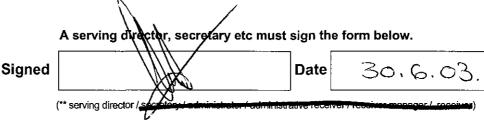
* Voluntary details.

† Directors only.
** 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.



Form revised 1999



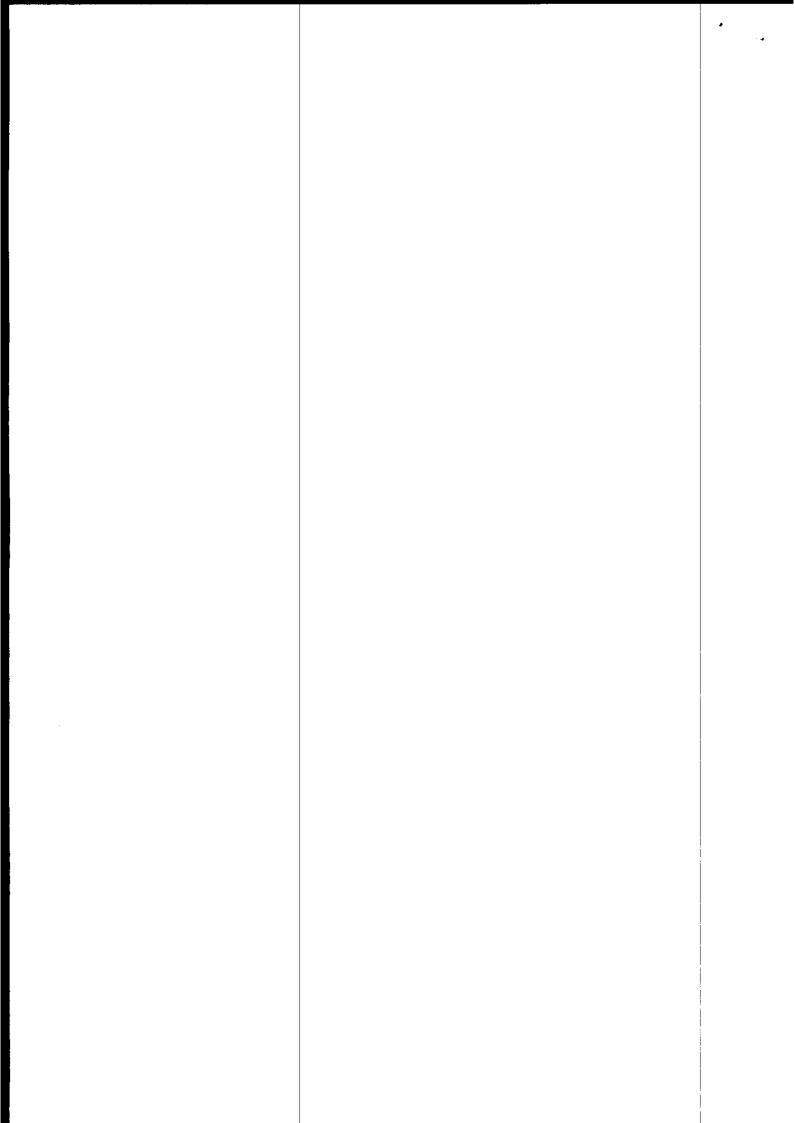
Mr. Holmes, Outlook House, School Lane, Southampton SO31 4NB Tel 023 8045 7155 DX number DX exchange

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

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh



JOHN GEORGE WATSON

Schedule of Directorships – appointment and resignation dates

Directorships	Appointment	Resignation	
		Date	Date
MDL Management PLC	1949111	01/01/2001	30/06/03
Marina Developments Limited	1056715	01/01/2001	30/06/03
MDL Developments Limited	1556329	01/01/2001	30/06/03
Dean & Dyball (Plymouth) Limited	1655723	25/07/2002	30/06/03
Hythe Marina Village Limited	1561726	25/07/2002	30/06/03
Ocean Village Marina Management Co. Ltd	2090317	25/07/2002	30/06/03
Ocean Village Marina (Apartment) Management Company No. 3 Limited	2099664	25/07/2002	30/06/03
Ocean Village Marina (Apartment) Management Company No. 6 Limited	2308382	25/07/2002	30/06/03
Ocean Village Marina (Apartment) Management Company No. 7 Limited	2308582	25/07/2002	30/06/03
MMV Apartment Management Company No. 2 Limited	2282578	25/07/2002	30/06/03
MMV Apartment Management Company No. 3 Limited	2282528	25/07/2002	30/06/03
MMV Apartment Management Company No. 4 Limited	2282336	25/07/2002	30/06/03
Brixham Yacht Harbour Limited	1382893	25/07/2002	30/06/03
Hythe Marina Limited	1807737	25/07/2002	30/06/03
Lockset Limited	2375533	25/07/2002	30/06/03
MDL Estates Limited	1469051	25/07/2002	30/06/03
Ocean Village Marina Limited	2004117	25/07/2002	30/06/03
Penton Hook Holdings Limited	231936	25/07/2002	30/06/03
Penton Hook Marinas Limited	655002	25/07/2002	30/06/03
Q.A.B. Limited	2695999	25/07/2002	30/06/03
Torquay Yacht Harbours Limited	1654335	25/07/2002	30/06/03
Troon Marina Limited	SC105035	25/07/2002	30/06/03
Bray Marina Limited	404633	25/07/2002	30/06/03
Cobb's Quay Limited	708048	25/07/2002	30/06/03
Hamble Point Marina Limited	1381357	25/07/2002	30/06/03
Livemine Limited	2375534	25/07/2002	30/06/03
Marina Developments (Docklands) Limited	1594286	25/07/2002	30/06/03
MDL Boat Sales Limited	614352	25/07/2002	30/06/03
MDL Developments Overseas Limited	1336552	25/07/2002	30/06/03
MDL Leisure Limited	1634949	25/07/2002	30/06/03
MDL (Financial & Insurance Services) Limited	766263	25/07/2002	30/06/03
MDL (Marina Consultants) Limited	305097	25/07/2002	30/06/03
MDL (Marinas) Limited	747592	25/07/2002	30/06/03
MDL (Services) Limited	1086648	25/07/2002	30/06/03
Pavilion Shopping Limited	2148690	25/07/2002	30/06/03
Penton Hire Cruisers Limited	1273498	25/07/2002	30/06/03
Penton Park Homes Limited	558498	25/07/2002	30/06/03
Windsor Marina Limited	2125915	25/07/2002	30/06/03

