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Change in the details of a Director or Secretary

Company Name: KINGS LEISURE LIMITED

Company Number: 00596765

Received for filing in Electronic Format on the: 23/01/2008

VCD59WLE

Personal Details Prior to Change

Position: Date of Birth: 11/05/1967

Original Name: GRAHAM IAN KING

New Details

Date of Change: 17/01/2008

New Address: 7 VINCENT SQUARE MANSIONS

WALCOTT STREET

LONDON

UNITED KINGDOM SW1P 2NT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/01/2008 Authenticated: Yes (E/W)