



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XLL8UG1M

Company Name: **X-LEISURE (BOLDON) LIMITED**

Company Number: **03269223**

Received for filing in Electronic Format on the: **23/12/2009**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **HERMES SECRETARIAT LIMITED**

New Details

Date of Change: **23/12/2009**

New Service Address: **LLOYDS CHAMBERS 1 PORTSOKEN STREET
LONDON
UNITED KINGDOM
E1 8HZ**

European Economic Area (EEA) Company

New Register Location: **LONDON**

New Registration Number: **3717842**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.