

AP04 (ef)

Appointment of Corporate Secretary



Company Name: X-Leisure (Maidstone II) Limited

Company Number: 03297461

Received for filing in Electronic Format on the: 22/03/2011

New <u>Appointment</u> Details

Date of Appointment: 18/03/2011

Name: TMF CORPORATE ADMINISTRATION SERVICES LIMITED

Consented to Act: YES

Registered or PELLIPAR HOUSE 1ST FLOOR

Principal Office 9 CLOAK LANE

Address: LONDON

UNITED KINGDOM

EC4R 2RU

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 06902863

Authorisation

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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.