



Companies House

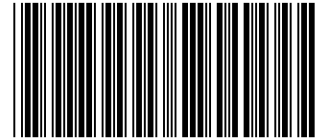
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **X-LEISURE MANAGEMENT LIMITED**

Company Number: **03337885**



XPOOGH61

Received for filing in Electronic Format on the: **17/07/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **30/06/2006**

Name: **RUSSELL NORMAN BLACK**

Consented to Act: **Yes**

Usual Residential Address **3 RIDGEWAY CLOSE
ASPLEY
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 9TB**

Date of Birth: **16/07/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Other Directorships:

3444075	LEISURE PARK MANAGEMENT (BENTLEY BRIDGE) LIMITED
3338227	LEISURE PARK MANAGEMENT (BOLDON) LIMITED
3580188	LEISURE PARKS (GENERAL PARTNER II) LIMITED
3196858	LEISURE PARKS (GENERAL PARTNERS) LIMITED
3261784	MWB LEISURE (MAIDSTONE) LIMITED
3269223	X-LEISURE (BOLDON) LIMITED
5198546	X-LEISURE (BRIGHTON I) LIMITED
5198564	X-LEISURE (BRIGHTON II) LIMITED
5214447	X-LEISURE (BRIGHTON) HOLDINGS LIMITED
5214462	X-LEISURE (BRIGHTON) LIMITED
5310351	X-LEISURE (CAMBRIDGE II) LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**