



Companies House

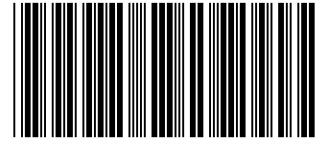
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **03337885**



XXFGKUEH

Received for filing in Electronic Format on the: **05/11/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **30/09/2007**

Name: **HERMES SECRETARIAT LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **LLOYCS CHAMBERS
1 PORTOKEN STREET
LONDON
UNITED KINGDOM E1 8HZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**