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Appointment of a Director or Secretary

Company Name: LEISURE PARK MANAGEMENT (BENTLEY BRIDGE)

LIMITED

Company Number: **03444075**

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: 3580188 LEISURE PARKS (GENERAL PARTNER II) LIMITED

3196858 LEISURE PARKS (GENERAL PARTNERS) LIMITED

3261784 MWB LEISURE (MAIDSTONE) 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)