



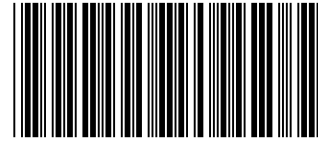
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **LEISURE PARK MANAGEMENT (BENTLEY BRIDGE) LIMITED**

Company Number: **03444075**



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Received for filing in Electronic Format on the: **14/11/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **31/10/2007**

Name: **HERMES SECRETARIAT LIMITED**

Consented to Act: **Yes** *Corporate Authentication Supplied:* **Yes**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/11/2007** *Authenticated:* **Yes (E/W)**