



Companies House

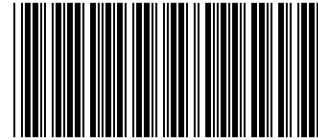
— for the record —

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Appointment of a Director or Secretary

Company Name: **ULTIMATE LEISURE (HOLDINGS) LIMITED**

Company Number: **03640742**



X50MPVLH

Received for filing in Electronic Format on the: **18/12/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/10/2007**

Name: **MR MARK VINCENT JONES**

Consented to Act: **Yes**

Usual Residential Address **13 ABBOTS DRIVE
VIRGINIA WATER
SURREY
UNITED KINGDOM GU25 4SE**

Date of Birth: **16/10/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **00478794 YATES GROUP LIMITED
3760981 PREMIUM BARS AND RESTAURANTS PLC**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**