



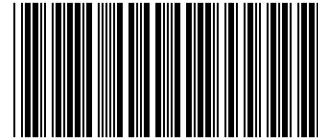
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **NMG LEISURE ASSET MANAGEMENT LIMITED**

*Company Number:* **03801210**



XEQJIM8X

*Received for filing in Electronic Format on the:* **15/01/2007**

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*Personal Details Prior to Change*

*Position:* **SECRETARY AND DIRECTOR**

*Date of Birth:* **04/09/1960**

*Original Name:* **ANDREW DAVID WILLNER**

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*New Details*

*Date of Change:* **06/12/2006**

*New Address:* **FLAT 33, MARINA POINT IMPERIAL WHARF  
LENSBURY AVENUE  
LONDON SW6 2GX**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**