



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XH4T9NU1

Company Name: NMG LEISURE ASSET MANAGEMENT LIMITED

Company Number: 03801210

Received for filing in Electronic Format on the: 30/09/2010

Resignation Details

Position: SECRETARY

Date of resignation: 01/04/2008

Name: ANDREW DAVID WILLNER

Authorisation

Authoriser Designation: director

Date Authorised: 30/09/2010

Authenticated: Yes