



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XEAMT1GH

Company Name: **DAVID LLOYD LEISURE PROPERTY HOLDINGS NO.3 LIMITED**

Company Number: **06589946**

Received for filing in Electronic Format on the: **16/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **16/07/2008**

Name: **STUART NICHOLSON**

Consented to Act: **YES**

Usual Residential Address: **3 PILMUIR GROVE
BALERNO
EDINBURGH
EH14 7FD**

Date of Birth: **11/12/1967**

Nationality: **BRITISH**

Occupation: **BANKER**

Other Directorships:

6261288 DAVID LLOYD LEISURE PROPERTY HOLDINGS NO.1 LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2008**

Authenticated: **Yes (E/W)**