



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XEAN21GR

*Company Name:* **DAVID LLOYD LEISURE PROPERTIES NO.4 LIMITED**

*Company Number:* **06590299**

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

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*New Appointment Details*

*Position:* **DIRECTOR**

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

*Name:* **ANDREW JOHN POWELL**

*Consented to Act:* **YES**

*Usual Residential Address:* **39 ST ALBANS AVENUE  
CHISWICK  
LONDON  
W4 5LL**

*Date of Birth:* **01/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**6261288 DAVID LLOYD LEISURE PROPERTY HOLDINGS NO.1 LIMITED**

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*Authorisation*

*Authoriser Designation:* **director**

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

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