

288c (ef)

Change in the details of a Director or Secretary



Company Name: ALL LEISURE GROUP PLC

Company Number: 01609517

Received for filing in Electronic Format on the: 25/06/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 13/09/1974

Original Name: MR GUY STEPHEN MARCHANT

New Details

Date of Change: 24/04/2009

New Address: HIGHBURY NEW ROAD

FOREST GREEN

SURREY ENGLAND RH5 5SA

Authorisation

Authoriser Designation: secretary Date Authorised: 25/06/2009 Authenticated: Yes (E/W)