



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2071KRT

Company Name: **LEISURE SOLUTIONS (U.K.) LTD.**

Company Number: **04662604**

Received for filing in Electronic Format on the: **16/01/2013**

New Appointment Details

Date of Appointment: **16/01/2013**

Name: **MR NEIL JAMES MATHEWS**

Consented to Act: **YES**

Service Address: **UNIT 1 ATLANTIC CRESCENT
BARRY
SOUTH GLAMORGAN
WALES
CF63 3RG**

Country/State Usually Resident: **WALES**

Date of Birth: **17/04/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.