



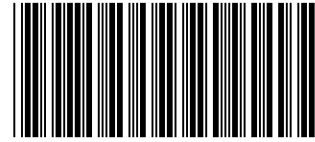
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **FALCON LEISURE GROUP (OVERSEAS) LIMITED**

Company Number: **02220337**



XE215LJ

Received for filing in Electronic Format on the: **26/05/2005**

Personal Details Prior to Change

Position: **DIRECTOR** *Date of Birth:* **30/08/1966**

Original Name: **MS CAROL ANNE O'NEILL**

New Details

Date of Change: **26/10/2004**

New Address: **29 MOUNT PROSPECT DRIVE
CLONTAR
DUBLIN 3
IRELAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/05/2005** *Authenticated:* **Yes (E/W)**