



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

00151665

Company Name in full

SUMMERLEAZE RE-GENERATION LIMITED

Date of  
appointment

Day Month Year  
3 1 0 1 2 0 0 7

† Date of  
Birth

Day Month Year  
1 9 1 1 1 9 5 3

**Appointment form** Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME \*Style / Title

MR \*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ALAN CHARLES

Surname

LOVELL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

The Palace House, Bishop's Lane, Bishop's Waltham

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

☐

Post town

Southampton

Postcode

SO32 1DP

County / Region

Hampshire

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

SEE ATTACHED

**Consent signature**

*Alan C Lovell*

Date

31 Jan 2007

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*S. Ladele*

Date

1 February 2007

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Slaughter and May  
One Bunhill Row  
London EC1Y 8YY

JCXT/JRQD/RNZB  
DX number 11

Tel 020 7090 4034

DX exchange London/Chancery Lane

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



A42 \*APIMKMU3\* 87  
06/02/2007  
COMPANIES HOUSE

TUESDAY

**Company Number**

00151665

† Directors only.

† Other directorships

SEE ATTACHED

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**ALAN CHARLES LOVELL**  
**DIRECTORSHIPS**  
**01.02.07**

<b>Company name</b>	<b>Company number</b>	<b>Date of appointment</b>	<b>Date of resignation</b>
Abbotts Barton Group Limited	2585523	27.03.91	13.07.05
ALM Limited	1698399	01.06.06	
Association of Lloyd's Members		01.06.06	
Carlton Shuttlecocks Limited	480582	19.09.97	30.09.04
Carlton Sports Company Limited	467686	19.09.97	30.09.04
Conder UK Limited	1741437	Pre-31.05.92	10.08.06
David Geoffrey & Associates (UK) Limited	670530	19.09.97	30.09.04
Dunlop Footwear Limited	571672	19.09.97	30.09.04
Dunlop Slazenger (ESOP) Limited	3408468	18.09.97	30.09.04
Dunlop Slazenger Group Holdings Limited	4061715	04.10.00	30.09.04
Dunlop Slazenger Group Limited	3097977	25.09.97	30.09.04
Dunlop Slazenger Holdings Limited	3139917	19.09.97	30.09.04
Dunlop Slazenger International Limited	776384	19.09.97	30.09.04
Dunlop Slazenger Limited	2030941	19.09.97	30.09.04
Dunlop Slazenger Pension Scheme Trustees	3221933	24.09.97	11.04.03
Dunlop Slazenger Trust Company Limited	3151573	19.09.97	30.09.04
Dunlop Sports Company Limited	429450	19.09.97	30.09.04
Ennate Technology Limited	5726258	31.01.07	
Feniger and Blackburn Limited	639594	19.09.97	30.09.04

Goudie Squash International Limited	980461	19.09.97	30.09.04
Gradidges Limited	278122	19.09.97	30.09.04
Infinis Limited	5719060	19.07.06	
Jarvis plc	2238084	14.10.04	30.06.06
Litesome Sportswear Limited	207867	19.09.97	30.09.04
Palace House International Limited	5247212	30.09.04	
Slazengers Limited	116000	19.09.97	30.09.04
Sports Fund CIC	5878467	17.07.06	
Sports Hub Limited	5341078	25.01.05	
Summerleaze Re-Generation Limited	151665	31.01.07	
Tube Lines (Holdings) Limited	4328016	08.12.04	29.01.05
The Mary Rose Trust	1415654	28.04.06	
UPP Investments (Holdings) Limited	5077250	30.03.05	30.06.06
UPP Investments Limited	5016028	30.03.05	08.07.05
William Sykes Limited	123229	19.09.97	30.09.04