

10/03

Please complete in typescript, or in bold black capitals. CHFP041

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Company Number	1409437							
Co	ompany Name in full	Leisure Tennis Limited							
		Day Month Year Day Month Year							
	Date of appointment	2 2 1 2 2 0 0 1 Date of 2 3 1 1 1 0 (8							
Appointment form Notes on completion appear on reverse.	† Appointment as director								
	NAME *Style / Title Forename(s)								
	Surname								
†† 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	Previous Forename(s)	<u> </u>							
	address	22 HAROMAN ROAU							
		SURREY Country ENGLAND							
	† Nationality								
	†Other directorships (additional space overleaf)								
		I consent to act as **director / secretary of the above named company							
*Voluntary details.	Consent signature								
† Directors only. **Delete as appropr	iate.	A director, secretary etc must sign the form below.							
	Signed	Date 22/12/2004							
information in	ve to give any contact the box opposite but if	Howard Kennedy (ATT: M.HARRIS)							
you do, it will help Companies House to contact you if there is a query on		19 Cavendish Square, London,							
the form. The	contact information that a visible to searchers of	W1A 2AW Tel 020 7636 1616							
the public recor		DX number 42748 DX exchange Oxford Circus North							
	LS4D91PE	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 23/12/04	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburg							

for companies registered in Scotland

or LP - 4 Edinburgh 2

	Company Number		 		
†Directors only.	†Other directorships		 	 	

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.