



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

2003730

Company Name in full

TENNIS CLUB MANAGEMENT  
INTERNATIONAL LTD.



\*F288A018\*

Date of appointment Day Month Year  
25 10 96

†Date of Birth Day Month Year  
11 03 60

### 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)

JAMES

Surname

CLARKE

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

\*JADE PLACE, WENDOVER ROAD

Post town

\*BUTLERS CROSS

Postcode

\*HP17 0TU

County / Region

\*BUCKS

Country

\*ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

ATO

I consent to act as \*\* director / secretary of the above named company

Consent signature

\*J. Clarke

Date

\*16/1/97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

L.B. Clarke

Date

16/1/97

\*\* Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.



A02 \*A0TSYSSD\* 173  
COMPANIES HOUSE 30/01/97

Form revised March 1995

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

LORNA BROWNE, DAVID LLOYD LEISURE PLC  
THE ARENA, PARKWAY WEST, CRANFORD LANE  
WOUNSLOW Tel 0181 564 8866  
DX number — DX exchange —

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

2003730

† Directors only.

† Other directorships

DANIO LLOYD LEISURE plc

LATEHOUSE NURSERY SERVICES LTD

CASTLEDENE LEISURE LTD

MARLSON TENNIS AND LEISURE CENTRES LTD.

RIDGEWAY LEISURE SERVICES LTD.

#### 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 preceded 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.