



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

2003730

Company Name in full

Tennis Club Management International Limited

Date of  
appointment

Day Month Year  
02 08 2007

† Date of  
Birth

Day Month Year  
3 0 0 4 1 9 7 5

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)

Scott

Surname

Lloyd

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

34 Thornton Road, Wimbledon

†† 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

London

Postcode

SW19 4NG

County / Region

Country

United Kingdom

† Nationality

English

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Please see the attached pages

Consent signature

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

Date

02/08/07

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

02/08/07

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

give v

p

(\*\* a director) ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

75193/2029

Tel 020 7374 8000

number 28

DX exchange London

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

companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



A12

\*A3NTISAD\*

21/08/2007

557

COMPANIES HOUSE

10/08/2007

COMPANIES HOUSE

548

Laserform International

908700

**Company Number**

2003730

† 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

**SCOTT ANTHONY LLOYD**

**LIST OF COMPANY DIRECTORSHIPS**

NextGen Limited (Co No 03515677)  
Celsius SPA Limited (Co No 03667084)  
Next Generation Clubs Limited (Co No 03273728)  
Harbour Club Limited (Co No 02822643)  
N G C Project Management Limited (Co No 04023713)  
Sports Management (Scotland) Limited (Co No SC058904)  
Newhaven Restaurant Limited (Co No SC193384)  
Smilewood Limited (Co No 04626303)  
David Lloyd Associates Limited (Co No 01570725)  
The Sportsweb com Limited (Co No 03442536)  
Harbour Club Operations Limited (Co No 03895092)  
Next Generation Amida Services Limited (Co No 03863923)  
Next Generation Amida Beckenham Limited (Co No 03568290)  
Next Generation Amida Hampton Limited (Co No 03456185)  
Next Generation Amida Fleet Limited (Co No 04022341)  
Odyssey Glory Mill Limited (Co No 03851509)  
London & Regional (HC Sites) Limited (Co No 05793113)  
David Lloyd Leisure Limited (Co No 1516226)  
Brooklands Healthtrack Limited (Co No 2985386)  
Burton Waters (H L & R) Limited (Co No 3600431)  
Castledene Leisure Limited (Co No 2546423)  
Cheshire Oaks Racquets & Healthtrack Limited (Co No 3050691)  
David Lloyd Leisure Nurseries Limited (Co No 3562049)  
David Lloyd Sports Centres Limited (Co No 1636589)  
Design Collective Limited (Co No 2974283)  
Ealing Racquets & Healthtrack Limited (Co No 3175725)  
Farnridge Limited (Co No 1812658)  
Gatehouse Nursery Holdings Limited (Co No 3599657)  
Grasspost Limited (Co No 1584666)  
Manchester Racquets and Healthtrack Limited (Co No 3194464)  
Markson Tennis and Leisure Centres Limited (Co No 2463071)  
Nottingham Racquets and Healthtrack Limited (Co No 3085673)  
Racquets and Healthtrack Group Limited (Co No 3065807)  
Solihull Racquets & Healthtrack Limited (Co No 3134623)  
David Lloyd Riverview Limited (Co No 118960)  
Core Exercise Clinics Limited (Co No 5958838)