

COMPANIES HOUSE

саsеrтоrm International 6/02

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

	of particulars (use Form 288c))
Company Number	2003730
Company Name in fu	Tennis Club Management International Limited
	Day Month Year Day Month Year
Date appointme	of \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Appointment Appointment as directorm	or x as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
NAME *Style / Tr	tle Mr *Honours etc
Notes on completion appear on reverse Forename	s) Mark
Surnar	ne Hindes
Previo	
Forename Tick this box if the Usual resident	, , , , , , , , , , , , , , , , , , , ,
address shown is a service address for	1
the beneficiary of a Confidentiality Order granted under the	vn Barnet Postcode EN5 4NP
provisions of section	On Hertfordshire Country United Kingdom
† Nationa	ty English † Business occupation Director
† Other directorsh	ps Please see the attached pages
(additional space overle	consent to act as director / XXXXXXXX of the above named company
Voluntary details † Directors only	e Date 02/08/07
**Delete as appropriate	A director, secretary etc must sign the form below
Signe	Date 02 08 07
	Girector / 14400000 / 300000000000000000000000000000
You do not have to give any conta information in the box opposite but if you	nexper barren bar
do, it will help Companies House	
contact you if there in a -	e ע י
	30875193/2029 Tel 020 7374 8000
	DX number 28 DX exchange London
A3NTUSAP 545	When you have completed and signed the form please send it to the Registrar of Companies at
21/08/2007 545 COMPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
A45 10/08/2007 584	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	

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

MARK LEWIS WILLIAM HINDES

LIST OF COMPANY DIRECTORSHIPS

Newhaven Restaurant Limited (Co No SC193384)

Smilewood Limited (Co No 04626303)

Celsius SPA Limited (Co No 03667084)

Harbour Club Limited (Co No 02822643)

Next Generation Clubs Limited (Co No 03273728)

N G C Project Management Limited (Co No 04023713)

NextGen Limited (Co No 03515677)

Sports Management (Scotland) Limited (Co No SC058904)

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)

London & Regional (HC Sites) Limited (Co No 05793113)

Odyssey Glory Mill Limited (Co No 03851509)

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)