



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

02072529

Company Name in full

HCHP (Holdings) Limited

Date of
appointment

Day Month Year
21 02 2009

† Date of
Birth

Day Month Year
01 10 1942

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)

Allan Brian Henry

Surname

Fisher

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

22 The Ridings 52 Northgate
Prince Albert Road



Post town

London

Postcode

W5 3BNW8 7EH

County / Region

Country

UK

† Nationality

BRITISH
South Africa

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Garodge Limited

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

Consent signature

MB/1/02/09

Date

21/02/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/02/09

(** 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.

Finers Stephens Innocent LLP

179 Great Portland Street, London,
W1W 5LS

Tel 020 7323 4000

DX number DX 42739

DX exchange Oxford Circus North

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
or LP - 4 Edinburgh 2



A21 14/03/2009 61
COMPANIES HOUSE

Company Number 02072529

† Directors only.

† Other directorships

Addleisure 2004 Limited

Addleisure plc

Fitbug Limited

Liberation Fitness Systems Limited

(continued on attached sheet)

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.

Continuation Sheet - Form 288a

Appointment of Director: Mr Allan Brian Henry Fisher

Company: HCHP (Holdings) Limited

Company No: 02072529

Other directorships: Addleisure Consulting Limited
Lordsgate Properties Limited
Powerplate International Limited
Movers and Shapers Limited
Add Wellness Holdings Limited
Esporta Group Limited
EZ-Runner Limited
Clubrunner (Europe) Limited