



Companies House

-- for the record --

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 02138124

Company Name in full The British Tennis Foundation

Date of appointment
Day Month Year
2 4 0 5 2 0 0 7

†Date of Birth
Day Month Year
1 0 1 1 1 9 4 5

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Jonathan Stewart

Surname

Lane

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

35 Hillcroft Crescent

Post town

London

Postcode

W5 2SG

County / Region

Country

UK

†Nationality

British

†Business occupation

Chief Executive

†Other directorships
(additional space overleaf)

Consent signature

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

Jonathan L. Lane

Date 24/5/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Joshua Whitehouse

Date 31.5.2007

(*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

THE BRITISH TENNIS FOUNDATION,
NATIONAL TENNIS CENTRE, 100 PRUDY LANE,
ROEHAMPTON
LONDON W15 5SQ Tel 020 8487 7140

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, CF14 3UZ DX 33050 Cardiff
or 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

SATURDAY



A34

AZYM2Q2N

02/06/2007

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COMPANIES HOUSE

Form 10/03

Company Number 02138124

† Directors only

† Other directorships

See attachment

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

Jonathan Stewart Lane

Directorships Report

Person Details

Name Jonathan Stewart Lane
QuickRef LANE
Occupation Chartered Surveyor
Nationality British
Date of Birth 10/11/1945

Addresses

Home	Work
35 Hillcroft Crescent Ealing London W5 2SG United Kingdom	

Directorships

Company Name	Country	Appointed
Carnaby Estate Holdings Limited	United Kingdom	20/09/2004
Carnaby Property Investments Limited	United Kingdom	20/09/2004
Charlotte Street Estate Holdings Limited	United Kingdom	20/09/2004
Charlotte Street Property Investments Limited	United Kingdom	20/09/2004
Chinatown Estate Holdings Limited	United Kingdom	20/09/2004
Chinatown Property Investments Limited	United Kingdom	20/09/2004
Covent Garden Estate Holdings Limited	United Kingdom	20/09/2004
Covent Garden Property Investments Limited	United Kingdom	20/09/2004
Longmartin Investments Limited	United Kingdom	04/03/2005
Longmartin Properties Limited	United Kingdom	19/02/2005
Shaftesbury Carnaby Limited	United Kingdom	03/11/1986
Shaftesbury Charlotte Street Limited	United Kingdom	20/09/2004
Shaftesbury Chinatown Limited	United Kingdom	15/03/1988
Shaftesbury Covent Garden Limited	United Kingdom	28/06/1996
Shaftesbury Investments 1 Limited	United Kingdom	19/01/2005
Shaftesbury Investments 2 Limited	United Kingdom	19/01/2005
Shaftesbury Investments 3 Limited	United Kingdom	19/01/2005
Shaftesbury PLC	United Kingdom	03/11/1986

External Directorships

Company Name	Country	Appointed
Porthminster Hotel Company Limited	United Kingdom	
Tregarthen's Hotel (Scilly) Limited	United Kingdom	