This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary Aur the necessi (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 **Company Number** 2138124 **Company Name in full** The Tennis Foundation Day Month Year Day Month Year Date of †Date of 0,0,8 0, 1 1016 appointment Birth Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) VICTOR GEORGE Surname FARROW **Previous** Previous Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the SIBDEN ROPS address shown is a address service address for Post town the beneficiary of a Postcode SHANKLIN Po37 TNT Confidentiality Order granted under the provisions of section County / Region ISUE MIGHT Country 723B of the Companies Act 1985 †Nationality BRITISH †Business occupation CLIFF +Other directorships RICHARD (STAR SCARCH) (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature **Date** * Voluntary details † Directors only A director, secretary etc must sign the form below **Delete as appropriate Signed **Date** **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 lhamas do, it will help Companies House to contact you if there is a query on the WIS $\mathcal{Z}\mathcal{D}$ L 101 020 7333 8/18 DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at A11 29/01/2008 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff **COMPANIES HOUSE** for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB A54 22/01/2008 172 for companies registered in Scotland DX 235 Edinburgh **COMPANIES HOUSE** or LP - 4 Edinburgh 2

	Company Number	
† Directors only	†Other directorships	DIRECT LINE GROUP LOS
		DIRECT LINE INSUANCE G. LM.
	,	CINCLAKE LTO
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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