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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 2578901

Company Name in full LTA GROUND LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 01 Month 01 Year 98
†Date of Birth Day 18 Month 02 Year 43

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 *Honours etc

Notes on completion
appear on reverse.

Forename(s) CHARLES REDVERS

Surname TRIPPE

Previous Forename(s) Previous Surname(s)

Usual residential address "SUMMERFIELD"
PARK ROAD

Post town WINCHESTER Postcode SO22 6AA

County / Region HAMPSHIRE Country ENGLAND

†Nationality BRITISH †Business occupation ACCOUNTANT

†Other directorships THE ALL ENGLAND LAWN TENNIS CLUB (WIMBLEDON) LIMITED
(additional space overleaf) I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

Signed *Charles Trippe* Date 6-2-98

A director, secretary etc must sign the form below.

Signed *Warren Murton* Date 9-2-98

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(**director / secretary / administrator / administrative receiver / receiver manager / receiver)

WARREN MURTON
41 DEVONSHIRE STREET
LONDON
W1N 1LN
REF: PP Tel 0171-637 3861
DX number 42713 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, CF4 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



A04 *A9RPQ3LD* 213
COMPANIES HOUSE 10/02/98

Company Number

2578901

† Directors only.

† Other directorships

THE ALL ENGLAND LAWN TENNIS GROUND PLC, THE ALL

ENGLAND MOTOR PARK LIMITED, LTA NOMINEES LIMITED, LTA

HOLDINGS LIMITED, LTA DEVELOPMENTS LIMITED, LTA

SERVICES LIMITED, JT DESIGN BUILD LIMITED (RESIGNED

2.5.95), JT BUILDING GROUP LIMITED (RESIGNED 2.5.95)

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 preceded 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.