

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02985386

Company Name in full

Brooklands Healthtrack Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
3	0	0
9	2	0
0	0	5

† Date of
Birth

Day	Month	Year
2	0	1
2	1	9
5	3	

☒

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Michael Edward

Surname

Tye

Previous
forename(s)Previous
surname(s)Usual residential
address

Gade House, Frithsden Copse, Potten End

Post town

Berkhamsted

Postcode

HP4 2RQ

County / Region

Herts

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

29/09/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29/09/05

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

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.

Whitbread House, Park Street West, Luton,

Bedfordshire, LU1 3BG

Tel

01582433668

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A02
COMPANIES HOUSE311
15/10/2005

Company Number

02985386

† 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.

**List of other directorships
Schedule to form 288a**

Company Number 02985386
Company Name in full Brooklands Healthtrack Limited
Name Michael Edward Tye

Company Name	Resignation
Burton Waters (H L & R) Limited	
Castledene Leisure Limited	
Cheshire Oaks Racquets and Healthtrack Limited	
Costa Limited	28/10/2003
David Lloyd Leisure Limited	
David Lloyd Leisure Nurseries Limited	
Ealing Racquets and Healthtrack Limited	
Grasspost Limited	
Manchester Racquets and Healthtrack Limited	
Markson Tennis and Leisure Centres Limited	
Nottingham Racquets and Healthtrack Limited	
Pizza Hut (UK) Limited	01/07/2002
Premier Inn Limited	30/09/2005
Premier Travel Inn Limited	30/09/2005
Racquets and Healthtrack Group Limited	
Solihull Racquets and Healthtrack Limited	
Spirit Travel Inn Limited	30/09/2005
Whitbread Hotel Company Limited	30/09/2005
Whitbread Spa Company Limited	