

Please complete in typescript, or in bold black capitals.

288a

# **APPOINTMENT of director or secretary**

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

CHFP025								_				
	Company Number	29853	86									
Company Name in full			Brooklands Healthtrack Limited									
		Day	Month	Yea	r			Da	y Mon	ıth '	Year	_
	Date of appointment	02	08	20	4-5	† Da Birt	ate of [		8 0	1 1		7
Appointment Appointment as director form			x as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes									
	NAME *Style / Title	Mr			,	*Honou	ırs etc					
Notes on completion appear on reverse	Forename(s)	Mark										
	Surname	Hindes										
	Previous					1	evious		-			╡
†† Tick this box if the address shown is a service address for	Forename(s) Usual residential address tt	87 Byng Road										
the beneficiary of a Confidentiality Order	Post town	Barnet						Postcode EN5 4NP				$\exists$
granted under the provisions of section 723B of the Companies Act 1985	County / Region	Hertfordshire					Country United Kingdom					
	† Nationality	English † Business oc					Director					
	† Other directorships	Please see the attached pages										
(additional space overleaf)			ent to ac	t as to	director	/XXXX	XXXX of	the	above	named	company	
* Voluntary details † Directors only	Consent signature	1			$\sum$		Dat		02	081	07	
**Delete as appropriate			A director, secretary etc must sign the form below									
	Signed		27	_			Dat	e	02/	08	07	
	dire	) XXX	BEEKX XXX	00000X	/ <b>&gt;0000</b> 0	XXXXXXXX	<del>0</del> 00×	<b>ek / )eksió</b>		XX X000	<b>X</b> )	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS									
	DX n	30875193/2029 Tel 020 7374 8000  DX number 28 DX exchange London  When you have completed and support the form places conduct to the										
*A3 A12 2 COMPA	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

for companies registered in Scotland

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

10/08/2007

COMPANIES HOUSE

600

DX 235 Edinburgh

	Company Number	2985386
† 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

## MARK LEWIS WILLIAM HINDES

### LIST OF COMPANY DIRECTORSHIPS

Newhaven Restaurant Limited (Co No SC193384)

Smilewood Limited (Co No 04626303)

Celsius SPA Limited (Co No 03667084)

Harbour Club Limited (Co No 02822643)

Next Generation Clubs Limited (Co No 03273728)

N G C Project Management Limited (Co No 04023713)

NextGen Limited (Co No 03515677)

Sports Management (Scotland) Limited (Co No SC058904)

Harbour Club Operations Limited (Co No 03895092)

Next Generation Amida Services Limited (Co No 03863923)

Next Generation Amida Beckenham Limited (Co No 03568290)

Next Generation Amida Hampton Limited (Co No 03456185)

Next Generation Amida Fleet Limited (Co No 04022341)

London & Regional (HC Sites) Limited (Co No 05793113)

Odyssey Glory Mill Limited (Co No 03851509)

David Lloyd Leisure Limited (Co No 1516226)

Burton Waters (H L & R) Limited (Co No 3600431)

Castledene Leisure Limited (Co No 2546423)

Cheshire Oaks Racquets & Healthtrack Limited (Co No 3050691)

David Lloyd Leisure Nurseries Limited (Co No 3562049)

David Lloyd Sports Centres Limited (Co No 1636589)

Design Collective Limited (Co No 2974283)

Ealing Racquets & Healthtrack Limited (Co No 3175725)

Farnridge Limited (Co No 1812658)

Gatehouse Nursery Holdings Limited (Co No 3599657)

Grasspost Limited (Co No 1584666)

Manchester Racquets and Healthtrack Limited (Co No 3194464)

Markson Tennis and Leisure Centres Limited (Co No 2463071)

Nottingham Racquets and Healthtrack Limited (Co No 3085673)

Racquets and Healthtrack Group Limited (Co No 3065807)

Solihull Racquets & Healthtrack Limited (Co No 3134623)

Tennis Club Management International Limited (Co No 2003730)