



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BROOKLANDS HEALTHTRACK LIMITED**

*Company Number:* **02985386**



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*Received for filing in Electronic Format on the:* **15/01/2002**

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*New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **01/01/2002**

*Name:* **MATTHEW ROBIN CYPRIAN FEARN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **THE OLD HOUSE  
1 BROUGHTON ROAD  
SALFORD  
BEDS MK17 8BH**

*Date of Birth:* **23/10/1964**     *Nationality:* **BRITISH**

*Occupation:* **FINANCE & PLANNING DIRECTOR**

*Other Directorships:* **2003730 TENNIS CLUB MANAGEMENT INTERNATIONAL LIMITED  
3134623 SOLIHULL RACQUETS & HEALTHTRACK LIMITED  
3065807 RACQUETS AND HEALTHTRACK GROUP LIMITED  
3085673 NOTTINGHAM RACQUETS AND HEALTHTRACK LIMITED  
2463017 MARKSON TENNIS AND LEISURE CENTRES LIMITED  
3194464 MANCHESTER RACQUETS AND HEALTHTRACK LIMITED  
3599657 GATEHOUSE NURSERY HOLDINGS LIMITED  
1812658 FARNRIDGE LIMITED  
3175725 EALING RACQUETS AND HEALTHTRACK LIMITED  
1636589 DAVID LLOYD SPORTS CENTRES LIMITED  
3562049 DAVID LLOYD LEISURE NURSERIES LIMITED  
1516226 DAVID LLOYD LEISURE LIMITED  
2734288 CURZONS MANAGEMENT ASSOCIATES LIMITED  
2943692 CURZONS LIVERPOOL STREET LIMITED  
2811288 CURZONS GRACECHURCH STREET LIMITED  
3286572 CURZONS AMERICA SQUARE LIMITED  
2811282 CURZONS (EMBANKMENT) LIMITED  
3076247 CURZONS (BERKELEY SQUARE HOUSE) LIMITED**

*Other Directorships:* **3050691 CHESHIRE OAKS RACQUETS & HEALTHTRACK LIMITED**  
**2546423 CASTLEDENE LEISURE LIMITED**  
**224163 SWALLOW GROUP LTD**

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## *Authorisation*

*Authoriser Designation:* **RECEIVER MANAGER** *Date Authorised:* **01/01/2002**

*Authenticated:* **Yes (E/W)**