

Package: 'Laserform'  
by Laserform International Ltd.

# 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

2985386

Company Name in full

BROOKLANDS HEALTHTRACK LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 30 Month 09 Year 99  
†Date of Birth Day 20 Month 12 Year 55

Appointment form Appointment as director

X

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)

STEPHEN

Surname

PHILPOTT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

ST JOHN'S COTTAGE, CHERRY TREE LANE,

Post town

FULMER

Postcode

SL3 6JE

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

Date 30.09.99

A director, secretary etc must sign the form below.

Signed

Date 30.09.99

\*\*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.

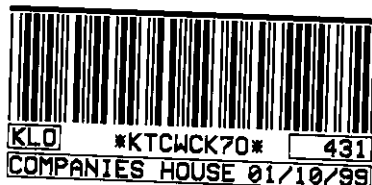
(\*\* a director / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver~~ / ~~liquidator~~ / ~~receiver~~)

Macfarlanes  
10 Norwich Street  
London  
EC4A 1BD  
JEXM/555463/1100942 Tel 0171 831 9222  
DX number DX: 138 DX exchange Chancery Lane

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  
or companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



**Company Number**

† 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 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.

## Individual Profile

**Stephen John Randall Philpott**



### Personal Details

**Title:**

**Honours:**

**Surname:** Philpott

**Forenames:** Stephen John Randall

**Preferred Forenames:** Steve

**Nationality:** British

**Occupation:** Managing Director

**NI Number:**

**Passport Number:**

**Date Of Birth:** 20 December 1955

**Ident. Number:** YY054829C

### Addresses

#### Form Address

St. John's Cottage  
Cherry Tree Lane, Fulmer  
Slough  
Berk  
SL3 8JE  
England

**Date of Effect:** 01-Jan-1996

### Current Directorships

Company Name	Title	Appointment	Cessation
Fitness Industry Association Limited		01-Apr-1997	
Pizza Hut (UK) Limited		29-Mar-1999	
Ridgeway Leisure Services Limited		02-Apr-1998	

#### David Lloyd Leisure

Company Name	Title	Appointment	Cessation
Castledene Leisure Limited		18-Oct-1995	
Curzons (Berkeley Square House) Limited		05-Mar-1997	
Curzons (Embankment) Limited		05-Mar-1997	
Curzons America Square Limited		05-Mar-1997	
Curzons Gracechurch Street Limited		05-Mar-1997	
Curzons Liverpool Street Limited		05-Mar-1997	
Curzons Management Associates Limited		05-Mar-1997	
David Lloyd Leisure Limited		18-Oct-1995	
David Lloyd Leisure Nurseries Limited		30-Nov-1998	
David Lloyd Sports Centres Limited		25-Oct-1998	
Farridge Limited		23-Dec-1997	
Gatehouse Nursery Holdings Limited		04-Aug-1999	
Markson Tennis And Leisure Centres Limited		18-Jun-1998	
Tennis Club Management International Limited		25-Oct-1998	

## Individual Profile

**Stephen John Randall Philpott**



### Past Directorships

Company Name	Title	Appointment	Cessation
Gatehouse Nursery Services (Surrey) Limited		15-Jul-1998	07-Jun-1999
Gatehouse Nursery Services Limited		23-Jan-1996	07-Jun-1999
GNS Property Services Limited		02-Feb-1998	07-Jun-1999
Pizza Hut (UK) Limited		13-May-1994	31-Oct-1996