

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3381595

Company Name in full

Trainstation Limited

**Appointment form**

Notes on completion  
appear on reverse.

NAME \*Style / Title

Forename(s)

Surname

Previous  
Forename(s)

Usual residential  
address

Post town

County / Region

†Nationality

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

Date of appointment  
Day Month Year  
1 1 0 7 2 0 0 1

†Date of Birth  
Day Month Year  
0 2 0 1 1 9 5 4

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

Mr \*Honours etc

John

Treharne

- Previous Forename(s) - Previous Surname(s)

Forsdyke House, Rocky Lane

Haywards Heath Postcode RH16 4RN

West Sussex Country UK


British †Business occupation Company Director

See attached schedule

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

JT  Date 18/07/2001

A director, secretary etc must sign the form below.

ED  Date 18/07/2001

(\*\* 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.

Ashurst Morris Crisp  
Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA  
Tel 0171-638 1111  
DX number 639 DX exchange London / City



LD5 \*LT50M2NI\* 0702  
COMPANIES HOUSE 25/07/01

Laserform International 12/99

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**

**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 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.

**FORM 288A**

**SCHEDULE OF DIRECTORSHIPS OF JOHN TREHARNE**

Dragons Health Clubs Plc	2215690
Dragons (Gatwick) Limited	1387912
Greystone Leisure Limited	0211760
Boomsign Limited	2305174
South Winchester Golf Club (1993) Limited	2865325
Matchmarvel Limited	3017722
Golf Partners International Limited	2836780
UK Golf Limited	3371566
Broke Hill Golf Club Limited	2641824
Vale Royal Abbey Golf Club Limited	3537317
E P Golf Limited	3779869
Axis Health and Fitness Limited	2802122
Axis (Rugby) Limited	3573327
Axis (Maidstone) Limited	3367162
Squash Rackets Investments Limited	1905035
The Squash Rackets Association Limited	2411107
Equity Limited	2598164
Studio Fitness Enterprises Limited	2106272