

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

4022341

Company Name in full

STAX FLEET LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
1 8 0 7 2 0 0 0 † Date of Birth 0 3 0 1 1 9 4 9

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

Mr * Honours etc

GRAHAM MARTIN

THOMAS

Previous surname(s)

STONELEIGH FARMHOUSE, KINGS DON

SOMERTON Postcode TA11 7JU

SOMERSET Country ENGLAND

English † Business occupation Company Director

See attached schedule

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

Consent signature

Date 18.7.2000

A director, secretary etc must sign the form below.

Signed

Date 18.7.2000

(*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.

Tel	
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, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



A14
COMPANIES HOUSE
A63008C1
0476
20/07/00

Company Number

4022341

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4022341

Company Name in full

STAX FLEET LIMITED

Name

GRAHAM MARTIN THOMAS

List of other directorships Schedule to form 288a

Company Name	Resignation
BROOKLANDS HEALTHTRACK LIMITED	30/09/1999
CHESHIRE OAKS RACQUETS & HEALTHTRACK LIMITED	30/09/1999
COVE PROPERTIES LIMITED	
EALING RACQUETS AND HEALTHTRACK LIMITED	30/09/1999
MANCHESTER RACQUETS AND HEALTHTRACK LIMITED	30/09/1999
NOTTINGHAM RACQUETS & HEALTHTRACK LIMITED	30/09/1999
OAKENDALE PROPERTIES LIMITED	
PMM ESTATES LIMITED	19/08/1998
RACQUETS AND HEALTHTRACK GROUP LIMITED	30/09/1999
SOLIHULL RACQUETS & HEALTHTRACK LIMITED	30/09/1999
STAX (FAYGATE) LIMITED	
STAX (GUILLEMONT) LIMITED	
STAX (PINHOE) LIMITED	
STAX (SANDFORD) LIMITED	
STAX (WESTMINSTER) LIMITED	
STAX GROUP LIMITED	
STAX LEISURE LIMITED	
STAX PROPERTIES (1995) LIMITED	
STAX PROPERTIES LIMITED	
STAX SECURITIES LIMITED	
THE BECKENHAM CLUB LIMITED	
THE HAMPTON CLUB LIMITED	