

288A

Please complete in typescript,
or bold block capitals
CHFP085

APPOINTMENT of director or secretary

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

Company Number

402234

Company Name in full

STAX FLEET LIMITED

Date of
appointment

Day Month Year
27 JUN 2000

§ Date
of Birth

Day Month Year
03 02 1965

Appointment form

Appointment as director

☒

as secretary

☒

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

NAME

*Style/Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

CHRISTOPHER JOHN

Surname

LEE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

'WOODBLANKS' GOLF DRIVE

Post town

CAMBERLEY

Postcode

GU15 1JQ

County/Region

SURREY

Country

ENGLAND

§Nationality

BRITISH

§Business occupation

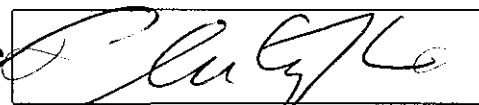
FINANCE
DIRECTOR

§Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent Signature



Date

27 JUN 2000

* Voluntary details

§ Directors only

§§ Delete as appropriate

A director, secretary etc must sign the form below

Signed

Signed for
and on behalf of Waterlow Secretaries Ltd

Date

27 JUN 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.

Waterlow Legal and Company Services
6-8 Underwood Street,
London N1 7JQ Tel 020-7250 3350
DX number 122031 DX exchange Finsbury 3



Form revised July 1998

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

BUT010/164772/LD /

Company Number

4022341

§Other directorships

§Directors only

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.

CHRISTOPHER JOHN LEE

Directorships Report

Person Details

Name: CHRISTOPHER JOHN LEE
QuickRef: CJL
Occupation: Company Director
Nationality: English
Date of Birth: 03/02/1965

Addresses

Home	Work
WOODLANDS GOLF DRIVE CAMBERLEY SURREY GU15 1JG ENGLAND	91 FLEET ROAD FLEET HAMPSHIRE GU13 8PJ ENGLAND

Directorships

Company Name	O/S	Appointed
PARKFIELD BUSINESS & ACCOUNTING SERVICES LIMITED		31/07/1989
STAX (FAYGATE) LIMITED		22/10/1996
STAX (GUILLEMONT) LIMITED		09/08/1995
STAX (PINHOE) LIMITED		01/10/1994
STAX (SANDFORD) LIMITED		28/03/2000
STAX (WESTMINSTER) LIMITED		27/08/1997
STAX GROUP LIMITED		19/10/1994
STAX LEISURE LIMITED		22/10/1999
STAX PROPERTIES (1995) LIMITED		19/05/1995
STAX PROPERTIES LIMITED		01/10/1994
STAX SECURITIES LIMITED		25/02/1999
THE BECKENHAM CLUB LIMITED		21/05/1998
THE HAMPTON CLUB LIMITED		28/10/1997

Past Directorships

Company Name	O/S	Appointed	Resigned
BROOKLANDS HEALTHTRACK LIMITED		01/11/1994	30/09/1999
CHESHIRE OAKS RACQUETS & HEALTHTRACK LIMITED		26/07/1995	30/09/1999
COVE PROPERTIES LIMITED		31/05/1996	26/05/1998
EALING RACQUETS AND HEALTHTRACK LIMITED		20/03/1996	30/09/1999
MANCHESTER RACQUETS AND HEALTHTRACK LIMITED		15/05/1996	30/09/1999
NOTTINGHAM RACQUETS & HEALTHTRACK LIMITED		31/07/1995	30/09/1999
RACQUETS AND HEALTHTRACK GROUP LIMITED		13/07/1995	30/09/1999
SOLIHULL RACQUETS & HEALTHTRACK LIMITED		06/12/1995	30/09/1999