

for the record

Please complete in typescript, or in bold black capitals.

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000 Company Number		of particulars (use Form 288c))	
		04663223	
Company Name in full		Health Club Group plc	-
			_
		Day Month Year	
Date of termination of appointment as director		09012006	
		as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	*Style / Title	*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Michael Robert	
	Surname	Davy	
		Day Month Year	
	<sup>†</sup> Date of Birth	1 1 0 1 1 9 6 1	

A serving director, secretary etc must sign the form below.

Signed

**Date** 

09-01-2026

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record.



**COMPANIES HOUSE** 

12/01/2006

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Company Secretary, Holmes Place Health & Fitness Holdings Limited 100 Aldersgate Street, London EC1A 4LX Tel 020 7786 7300 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh