



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 04663223

Company Name in full Health Club Group plc

Date of appointment  
Day Month Year  
09 01 2006

†Date of Birth  
Day Month Year  
28 08 1958

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) Patrick Adam Charles

Surname Fox

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

43 Ravenscourt Road

London

Postcode W6 0UJ

County / Region

Country United Kingdom

†Nationality

British

†Business occupation Venture Capitalist

†Other directorships  
(additional space overleaf)

Bridgepoint Capital Ltd, Digica Group Ltd, Digica Group Holdings Ltd

Consent signature

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

Date 09-01-2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Handwritten signature*

Date 09-01-2006

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

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..

Company Secretary, Holmes Place Health & Fitness Holdings Limited

100 Aldersgate Street, London EC1A 4LX

Tel 020 7786 7300

DX number

DX exchange



A43  
COMPANIES HOUSE

215  
12/01/2006

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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

**Company Number** 04663223

† Directors only.

† Other directorships

~~Stoll Moss Group Holdings Ltd~~

Tensim Group Ltd

Ivanhall Ltd

#### 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.