



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary

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

Company Number

04903306

Company Name in full

HC Leisure 2

Date of  
appointment

Day Month Year

1 6 0 2 2 0 0 9

† Date of  
Birth

Day Month Year

2 8 0 8 1 9 5 8

**Appointment form** Appointment as director

☒

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Patrick Adam Charles

Surname

Fox

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address ††

30 Warwick Street

☐

Post town

London

Postcode

W1B 5AL

County / Region

Country

UK

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

Bridgepoint Capital Limited

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Consent signature**

*[Signature]*

Date

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

(\*\* 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.

SJ Berwin LLP

10 Queen Street Place  
London  
EC4R 1BE

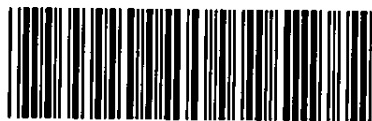
Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

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



A54

17/02/2009

108

COMPANIES HOUSE

TUESDAY

**Company Number** 04903306

† Directors only.

† Other directorships

Bridgepoint Capital Limited

Tensim Group Limited

HCHP (Holdings) Ltd

Health Club Group Plc

Continued on attached sheet

**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.

Continuation Sheet - Form 288a

Appointment of Director: Mr Patrick Adam Charles Fox

Company: HC Leisure 2

Company No: 04903306

Other directorships:	Health Club Holdings Limited
	HCH&F Holdings Ltd
	Virgin Active Group Limited
	Bridgepoint Capital (Nominees) 2 Limited
	Protocol Education Limited
	Protocol National Limited
	Clinical Solutions Holdings Limited
	Protocol Associates Limited
	Protocol Systems Limited
	Bridgepoint Capital (Holdings)
	Redmirror Limited