

Please complete in typescript, or in bold black capitals. CHFP041

A35

COMPANIES HOUSE

....uy 1998

06/09/00

APPOINTMENT of director or secretary

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

Company Number	21795					
Company Name in full	1 22 1 2 7 7 7 6 7 6 7 7 7 7 7 7 7 7 7 7 7 7 7					
	HALLAMSHIRE TENNIS - SWUASH					
	CLUB LTD.					
	Day Month Year Day Month Year					
Appointment Form Date of appointment	1 1 7 0 4 2 0 0 0 t Date of Birth 2 1 0 19 1 19 3 1					
Notes on completion ppear on reverse. Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / Title	ML5. *Honours etc.					
Forename(s)	SHIRLEY ANNÉ					
Surname	HEADLEY.					
Previous Forename(s)	Surname(s)					
Usual residential address	67 MILDEN ROAD					
Post town	SHEFFIELD Postcode St. 4AT					
County / Region	YORKSHIRE Country ENGLAND					
† Nationality	BRITISH Business occupation RETIRED ASS. HEADTEACH					
†Other directorships (additional space overleaf)						
	I consent to act as ^{††} director / secretary of the above named company					
Consent signature *Voluntary details.	Date 12 July 2000					
† Directors only. † Please delete as appropriate.	A director, secretary etc must sign the form below.					
Signed	Sugare Date 12/7/2000.					
	(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)					
	Hartley Linfoot & Whitlam					
Please give the name, address, telephone number, and if available,	Princess House, 122 Queen Street, Sheffield,					
a DX number and Exchange, of the person Companies House should	S1 2DW Tel 0114 2765555					
contact if there is any query.	DX number 10643 DX exchange Sheffield 1					
*AZTCSTOB** 0374	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

	Company Number	 		
†Directors only.	[†] Other directorships	 	 	
	NONE.		 	

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 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.