



C O M P A N I E S   H O U S E

Please complete in typescript,  
or in bold black capitals.**288a****APPOINTMENT of director or secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))**

Company Number

168491

Company Name in full

THE ALL ENGLAND LAWN TENNIS  
GROUND PLC

\*F288A018\*

Date of appointment Day Month Year  
31 01 97Date of Birth Day Month Year  
11 8 32**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

SIR

\*Honours etc

Forename(s)

GEOFFREY ARTHUR

Surname

CASS

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

MIDDLEFIELD, HUNTINGDON ROAD,

Post town

CAMBRIDGE

Postcode

CB3 0LH

County / Region

CAMBS

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

(SEE ATTACHED SHEET FOR DETAILS)

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

Consent signature

Date

24/02/97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

24/02/97

\*\* Please delete as appropriate

(\*\*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.AARIG (REF JAH/RKW)  
CHURCH ROAD WIMBORN LONDON  
SW19 5AF Tel 0181 971 2340  
DX number DX exchangeA02 \*A13JPTPL\* 579  
COMPANIES HOUSE 04/03/97When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF4 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


**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 preceded 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.

COMPANY NAME: THE ALL ENGLAND LAWN TENNIS GROUND PLC

COMPANY NO: 168491

NAME OF DIRECTOR: Sir Geoffrey Arthur CASS

**OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS:**

Present:

The All England Lawn Tennis Ground plc  
The All England Motor Park Limited  
The All England Lawn Tennis Club (Wimbledon) Limited  
LTA Services Limited  
LTA Ground Limited  
LTA Holdings Limited  
LTA Nominees Limited  
LTA Developments Limited

Past: (5 years)

Date Resigned: