



COMPANIES HOUSE

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 97

†Date of Birth Day Month Year
18 02 46

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

*Honours etc

Forename(s)

STUART GRAHAM

Surname

SMITH

Previous Forename(s)

Previous Surname(s)

Usual residential address

UPPER PRYORS

Post town

COWDEN

Postcode

TN8 7HB

County / Region

KENT

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

(SEE ATTACHED SHEET FOR DETAILS)

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

Consent signature

Stuart G. Smith

Date

24/02/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

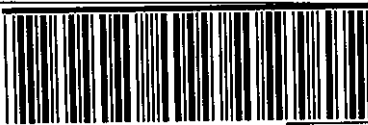
24/02/97

** 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.

ALLTG PLC (REF JAH/RICN)
CHURCH ROAD, WIMBLEDON, LONDON
SW19 5AE Tel 0181 971 2340
DX number DX exchange



A02 *A13J0TPK* 578
COMPANIES HOUSE 04/03/97

Form revised March 1995

When 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: Stuart Graham SMITH

OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS:

Present:

The All England Lawn Tennis Ground plc
The All England Motor Park Limited
Connell Wilson (London) Limited
Lambert Smith Hampton Group Limited
The West Hants Lawn Tennis Company (Bournemouth) Limited
The LTA Trust
Lambert Smith Hampton (City) plc

Past: (5 years)

Date Resigned: