



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2003730

Company Name in full

Tennis Club Management International Limited

Date of
appointment

Day Month Year
02 08 20 07

† Date of
Birth

Day Month Year
2 8 0 1 1 9 6 7

**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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Mark

Surname

Hindes

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

87 Byng Road

☐

Post town

Barnet

Postcode

EN5 4NP

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

English

† Business occupation

Director

† Other directorships
(additional space overleaf)

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

Consent signature

Date

02/08/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

02/08/07

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
con

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

0875193/2029

Tel 020 7374 8000

DX number 28

DX exchange London

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

Laserform International 6/02

909651

TUESDAY



A12

A3NUDSA9

21/08/2007

COMPANIES HOUSE

526

A45

10/08/2007

COMPANIES HOUSE

566

Company Number

2003730

† 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 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