



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XUCZW7QV

Company Name: **LTA SERVICES LIMITED**

Company Number: **03260051**

Received for filing in Electronic Format on the: **27/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **18/02/2009**

Name: **ROGER JAMES DRAPER**

Consented to Act: **YES**

Usual Residential Address: **"MALLORY" MOLES HILL
OXSHOTT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 0QB**

Date of Birth: **19/01/1970**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Other Directorships:

2445690 LTA NOMINEES LIMITED

2578878 LTA HOLDINGS LIMITED

2578901 LTA GROUND LIMITED

2878268 LTA DEVELOPMENTS LIMITED

4952339 LTA EVENTS LIMITED

3539322 TENNIS GB LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2009**

Authenticated: **Yes (E/W)**