

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3260051

Company Name in full

LTA SERVICES LIMITED



\* F 2 8 8 A D 9 0 \*

| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
|---------------------|-----|-------|------|----------------|-----|-------|------|
|                     | 02  | 10    | 96   |                | 28  | 02    | 37   |

**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)

DENNIS DUNCAN

Surname

CARMICHAEL

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

3 FORBES ROAD

Post town

EDINBURGH

Postcode

EH10 4ER

County / Region

Country

†Nationality

BRITISH

†Business occupation

RETIRED ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

2/10/1996

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

2-10-96

\*\*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.

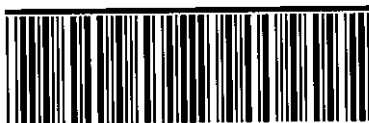
LTA SERVICES LIMITED

1 EMBANKMENT PLACE

LONDON WC2N 6NN Tel 0171 213 8038/JSG

DX number

DX exchange



KLO \*K6KXCRU4\* 2278  
COMPANIES HOUSE 27/12/96

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

CX 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**

3260051

† Directors only.

† Other directorships

|  |
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|  |
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|  |

**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 number: 3260051  
LTA Services Limited

Mr D D Carmichael - other directorships

The All England Lawn Tennis Ground Limited  
The Wimbledon Lawn Tennis Museum Limited  
The All England Motor Park Limited  
The All England Lawn Tennis Club (Wimbledon) Limited  
LTAT Enterprises Limited  
LTA Nominees Limited  
LTA Holdings Limited  
LTA Ground Limited  
LTA Developments Limited  
SBS Mortgages Limited  
LTF Mortgages Limited  
LTF (1986) Limited (struck off 21.11.91)  
Eric Liddell Centre (Trading) Limited (resigned 04.09.95)