Edgar Filing: TOWN SPORTS INTERNATIONAL HOLDINGS INC - Form 4/A

TOWN SPORTS INTERNATIONAL HOLDINGS INC

Form 4/A August 14, 2007

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB Number:

3235-0287

0.5

Check this box if no longer

January 31, Expires: 2005

OMB APPROVAL

subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Estimated average burden hours per response...

Form 5 obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

(First)

2. Issuer Name and Ticker or Trading

Issuer

Prue Jennifer

(Last)

Symbol TOWN SPORTS

INTERNATIONAL HOLDINGS

below)

INC [CLUB]

3. Date of Earliest Transaction

Director 10% Owner X_ Officer (give title Other (specify

5. Relationship of Reporting Person(s) to

(Check all applicable)

(Month/Day/Year) 08/07/2007

Chief Information Officer

5 PENN PLAZA

(Street) 4. If Amendment, Date Original

(Month/Day/Year)

Filed(Month/Day/Year) Applicable Line)

X Form filed by One Reporting Person

08/08/2007

Form filed by More than One Reporting

6. Individual or Joint/Group Filing(Check

Person

NEW YORK, NY 10001

(State) (City) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1.Title of Security (Instr. 3)

2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if

(Middle)

4. Securities TransactionAcquired (A) or Disposed of (D) Code (Instr. 8) (Instr. 3, 4 and 5) 5. Amount of Securities Beneficially Owned Following (Instr. 4)

6. Ownership 7. Nature of Form: Direct Indirect Beneficial (D) or Indirect (I) Ownership (Instr. 4)

Reported (A)

Transaction(s) or (Instr. 3 and 4)

Common

Code V Amount (D) Price

> D 8,400

Stock

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (Instr.		5. Number on Derivative Securities Acquired or Dispose (D) (Instr. 3, and 5)	re s (A) sed of	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amoun or Number of Share
Stock Option (right to buy)	\$ 5.35							02/04/2004(1)	06/01/2010	Common Stock, par value \$0.001	8,600
Stock Option (right to buy)	\$ 10.28							02/04/2004(1)	07/23/2013	Common Stock, par value \$0.001	2,800
Stock Option (right to buy)	\$ 1.6							12/31/2008(1)	06/01/2010	Common Stock, par value \$0.001	22,40
Stock Option (right to buy)	\$ 6.53							12/31/2012(1)	07/23/2013	Common Stock, par value \$0.001	2,800
Stock Option (right to buy)	\$ 12.05							08/04/2007(2)	08/04/2016	Common Stock, par value \$0.001	35,00
Stock Option (right to buy)	\$ 17.46	08/07/2007		A	V	20,000		08/07/2008(2)	08/07/2017	Common Stock, par value \$0.001	20,00

Reporting Owners

Reporting Owner Name / Address			Relationships	
1	Director	10% Owner	Officer	Other
Prue Jennifer				
5 PENN PLAZA			Chief Information Officer	
NEW YORK, NY 10001				

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Signatures

/s/ Robert Kane, Attorney-in-Fact

08/14/2007

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) These options are subject to vesting earlier than indicated date in the event of the sale of the Issuer to a third party, or the achievement by the Issuer of certain Equity Value Targets (as defined in the Stock Option Agreement governing this grant).
- The option is subject to a vesting schedule during which 25% of the shares subject to the option vest on each of the first four anniversaries (2) of the grant date. This option is also subject to vesting earlier than the date indicated in the event of a Change in Control (as defined in the Issuer's 2006 Stock Incentive Plan) of the Issuer.
- (3) The option was granted pursuant to the Issuer's 2006 Stock Incentive Plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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