



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 68857

Company Name in full **LETHEY & CHRISTOPHER LIMITED**

Date of appointment Day Month Year 2 8 0 7 2 0 0 0 †Date of Birth Day Month Year 1 8 0 8 1 9 4 3

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment form

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

DONALD ANDREW

Surname

DAVENPORT

Previous Forename(s)

Previous Surname

Usual residential address

RAMSBURY HOUSE

23 BADGERS HILL

WENTWORTH

Post town

VIRGINIA WATER

Postcode

GU25 4SA

County / Region

SURREY

Country

England

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

None

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

Consent Signature

*D. A. Davenport*

Date 28.07.00

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 28.07.00

(\*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

H M FOWKES  
PARKLANDS COURT  
24 PARKLANDS  
BIRMINGHAM GREAT PARK  
RUBERY  
BIRMINGHAM  
B45 9PZ



Form revised July 1998

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**

**Company Number**

68857

† Directors only.

† Other directorships

COMPASS CONTRACT SERVICES (U.K.) LIMITED

SELECT SERVICE PARTNER LIMITED

COMPASS SERVICES (U.K.) LIMITED

COMPASS GROUP, U.K. LIMITED

PAYNE + GUNTER LIMITED

SELECT SERVICE PARTNER AIRPORT RESTAURANTS  
LIMITED

NATIONAL LEISURE CATERING LIMITED

BATEMAN HEALTHCARE SERVICES LIMITED

**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.

(SEE ATTACHED SHEET)

**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.

## OTHER DIRECTORSHIPS – DONALD ANDREW DAVENPORT

Baxter and Platts Limited  
CCG (UK) Limited  
Circadia Limited  
Cretegame Limited  
Fairfield Catering Company Limited  
Forte (U.K.) Limited  
Forward Catering Services Limited  
Granada Accounting Services Limited  
Granada Hospitality Limited  
Granada Purchasing Limited  
Granada Retail Catering Limited  
Shaw Catering Company Limited  
Summit Catering Limited  
Sutcliffe Catering (UK) Limited  
Sutcliffe Catering Midlands Limited  
Sutcliffe catering South East Limited  
The Catering Guild Limited  
The John Lusty Group  
Tunco (1999) 103 Limited  
W Bromwich & Sons Limited  
Wheeler's Restaurants Limited