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# 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

357791

Company Name in full

RICHOUX RETAIL LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment

Day

Month

Year

29

06

1998

†Date of Birth

Day

Month

Year

22

01

1937

Appointment form

NAME \*Style / Title

☒ 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.

Forename(s)

NEVILLE VICTOR

Surname

ABRAHAM

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

82 ADDISON ROAD

Post town

LONDON

Postcode

W14 8ED

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

MARKETING

†Other directorships  
(additional space overleaf)

SEE ANNEXURE A

Consent signature

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

\* Voluntary details.  
† Directors only.

Date 26.06.1998

A director, secretary etc must sign the form below.

Signed

Date 16/7/98

\*\*Please delete as appropriate

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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Lewis Silkin

Windsor House, 50 Victoria Street, London, SW1H 0NW

Ref : NME:GR941/030/RRL-ABRA.LFD

Tel 0171 227 8000

DX number DX 2321

DX exchange VICTORIA



A24 \*A0TF18YP\* 10  
COMPANIES HOUSE 22/08/98

Laserform International 1/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**

† 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 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.

## ANNEXURE A

Groupe Chez Gerard PLC

Abraham Shaefer Associates Ltd

Chalcot Management Services Ltd

Groupe Chez Gerard Restaurants Ltd

Chez Gerard Ltd

Chez Gerard Restaurants Ltd

Charlotte Street Restaurants Ltd

Covent Garden Festival Ltd

Leviathan Ltd

Livebait Restaurants Ltd