



Companies House
for the record

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))

CHWP000

Company Number

0357791

Company Name in full

RICHOUX RETAIL LIMITED

Date of
appointment

Day Month Year
01 06 2006

†Date of
Birth

Day Month Year
29 05 1948

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW GRAHAM

Surname

GUY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

HIGHGATE

Postcode

N6 5UD

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Andrew Graham

Date

01.06.2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S L L

Date

01.06.2006

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

SUSAN LUDLAK

56-58 PUTNEY HIGH ST, PUTNEY, LONDON

SW15 1SF Tel 020 8394 5555

DX number

DX exchange



A16
COMPANIES HOUSE

332
05/06/2006

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
or LP - 4 Edinburgh 2

OTHER DIRECTORSHIPS**COMPANY NUMBER 0357791****ANDREW GRAHAM GUY**

AILANTHUS HOUSE LIMITED	CURRENT
SPRINGBOARD CHARITABLE TRUST	CURRENT
RESTAURANT ASSOCIATION	CURRENT
BRITISH HOSPITALITY ASSOCIATION	CURRENT
GOURMET HOLDINGS PLC	CURRENT
GOURMET (TRADING) LIMITED	CURRENT
BEL AND THE DRAGON (COOKHAM) LIMITED	CURRENT
BEL AND THE DRAGON (PROPERTIES) LIMITED	CURRENT
BDC HOLDINGS LIMITED	CURRENT
BDR HOLDINGS LIMITED	CURRENT
BDR RESTAURANTS LIMITED	CURRENT
THE GASTRONOMIC PUB COMPANY LIMITED	CURRENT
BRIDGEDON LIMITED	CURRENT
NEWULTRA LIMITED	CURRENT
RICHOUX LIMITED	CURRENT
RICHOUX RESTAURANTS (LONDON) LIMITED	CURRENT
RICHOUX RETAIL LIMITED	CURRENT
CITY CENTRE RESTAURANT PLC (and Subsidiaries)	PREVIOUS
DPP RESTAURANTS LIMITED	PREVIOUS