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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 29 Month 06 Year 98
†Date of Birth Day 12 Month 05 Year 1955

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) IAN, KEITH

Surname HOLDER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

TOP FLATS, 55 LEXHAM GARDENS

Post town

LONDON

Postcode

W8 5JS

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE ANNEXURE A

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

* Voluntary details.
† Directors only.

Consent signature

Date

26.06.1998

A director, secretary etc must sign the form below.

Signed

Date

26.06.1998

**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-HOLD.LFD

Tel 0171 227 8000

DX number DX 2321

DX exchange VICTORIA



A01 *AQVQ0AEG* 279
COMPANIES HOUSE 13/10/98

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

Groupe Chez Gerard Restaurants Ltd

Chez Gerard Ltd

Chez Gerard Restaurants Ltd

Charlotte Street Restaurants Ltd

Leviathan Ltd

Livebait Restaurants Ltd

Fortress Film Productions Ltd

Neilian Ltd