

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 376107

Company Name in full Burgerking (Holdings) Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
07 10 96

† Date of birth Day Month Year
25 10 62

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

Forename(s)

Stuart

Surname

Lawson

Previous Forename(s)

Previous Surname

Usual residential address

Maber

Blackheath Lane

Post town

Wonersh

Postcode

GU5 0PN

County / Region

Surrey

Country

UK

† Nationality

British

† Business occupation

Finance Controller Director

† Other directorships

None

Consent Signature

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

S. Lawson

Date

10/10/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/10/96

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

* Voluntary details.
† Directors only.

** 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.



A35 *AKAYEPPU* 530
COMPANIES HOUSE 11/10/96

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When you have completed and signed the form please send it to
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**