

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

563078		

MILBURNS RESTAURANTS LIMITED

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

Post town

address

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day † Date of 3 0 0

as secretary

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

1

Month

Year

5

* Honours etc

THOMAS RICHARD

TOBIASSEN

British

I consent to act as

Previous surname(s)

1 THE OLD BAKERY, LONG STREET, CROSCOMBE

WELLS

Postcode BA5 3 QJ

Country

† Business occupation

Company Director

See attached schedule

Consent signature

Date

** director / secretary of the above named company

21.05.01

A director, secretary etc must sign the form below.

* Voluntary details. † Directors only.

** Please delete as appropriate

Signed



Date

16.07-01

DX 33050 Cardiff

(**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.

Jane Pegg - Corporate Services Manager, Parklands Court, 24 Parklands,, Birmingham Great Park, Rubery, Tel @/21 457 BIRMINGHAM, 5584 DX number DX exchange



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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	563078
† 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 succeeded 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.





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CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

563078	
MILBURNS RESTAURANTS LIMITED	
THOMAS RICHARD TOBIASSEN	

Company Name	Resignation
MILBURNS CATERING CONTRACTS LIMITED	