

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

623378

Company Name in full

Select Service Partner Retail Catering Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
1	7	1	0	2	0	0
6				4	1	9
				6	2	

X

as secretary

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

Mr

* Honours etc

Jonathan Owen

Davies

Previous
surname(s)

4 West Road, Coombe Hill

Kingston Upon Thames

Postcode KT7 2HA

Surrey

Country England

BRITISH

† Business
occupation Company Director

See attached schedule

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

Consent signature

Date 27/10/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 27/10/06

(**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.

Jonathan Davies, 169 Euston Road, London, NW1 2AE,

United Kingdom

Tel

DX number

DX exchange

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

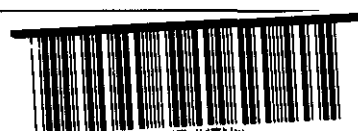
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh

A37
COMPANIES HOUSE357
01/11/2006

Company Number

623378

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

623378

Company Name in full

Select Service Partner Retail Catering Limited

Name

Jonathan Owen Davies

Company Name	Resignation
BELLEVIEW HOLDINGS LIMITED	
BELLEVIEW LIMITED	
Burger Express Limited	
CHESTERMARK LIMITED	
COLDRAW SERVICES LIMITED	
CRETEGAME LIMITED	05/10/2006
D.J.H. LEISURE LIMITED	
DONEGALWAY RESTAURANTS Limited	
DUOBRIDGE LIMITED	
HARRY RAMSDEN'S (RESTAURANT) LIMITED	05/10/2006
HARRY RAMSDEN'S (RESTAURANT) LIMITED	
Harry Ramsden's limited	
KITEVALE Limited	
MELTWAY LIMITED	
MERRYWEATHERS LIMITED	
MILLIE'S COOKIES (FRANCHISE) LIMITED	
MILLIE'S COOKIES (RETAIL) LIMITED	
MILLIE'S COOKIES LIMITED	
MILLIES LIMITED	
PARMATONE LIMITED	
Quayside Limited	
SELECT SERVICE PARTNER LIMITED	
SELECT SERVICE PARTNER UK LIMITED	
SELECT SERVICE PARTNER UK LIMITED	
SSP FINANCING UK LIMITED	
WASELEY THIRTEEN LIMITED	