



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

941 325

Company Name in full

ARA COFFEE SYSTEMS LTD

Date of
appointment

Day Month Year
11 09 2000

†Date of
Birth

Day Month Year
06 02 1944

Appointment form Appointment as director ☐ as secretary ☒

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

IRENE CRAWFORD

Surname

DOUGLAS

Previous
Forename(s)

Previous
Surname(s)

HOUSTON

Usual residential
address

25 NORFOLK CHASE WARFIELD

Post town

BRACKNELL

Postcode

RG42 3XN

County / Region

BERKSHIRE

Country

U.K

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

Consent signature

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

Irene Douglas

Date

15/09/2000

A director, secretary etc must sign the form below.

Signed

Gordon Campbell

Date

15/9/00

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

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.



A34
COMPANIES HOUSE

0243
19/09/00

Form revised July 1998

When you have completed and sign
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

Irene Douglas
ARAMARK Limited
ARAMARK House
Honey End Lane
Tilehurst Reading RG30 4QL
Tel 0118 959 6761

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 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.