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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 **964194**

Company Name in full **BRIGHTREASONS RESTAURANTS LIMITED**



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year **27 11 96** tDate of Birth Day Month Year **05 12 1948**

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) **RICHARD BARRY**

Surname **SIMPSON**

Previous
Forename(s)

Previous
Surname(s)

Usual residential address **ASTRA HOUSE, 53 DALLINGTON ROAD,
DALLINGTON**

Post town **NORTHAMPTON**

Postcode **NN5 7BW**

County / Region

Country **ENGLAND**

tNationality **BRITISH**

tBusiness occupation **FINANCE
DIRECTOR**

tOther directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

R.B. Simpson

Date **27/11/96**

A director, secretary etc must sign the form below.

Signed

A.W. Harker

Date **27/11/96**

**Please delete as appropriate

(** 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.

**CLIFFORD CHANCE
200 ALDERSGATE STREET
LONDON EC1A 4JJ**

DX number **606**

Tel **0171 600 1060**
DX exchange **LONDON**



A04 *AFTGWRH2* 469
COMPANIES HOUSE 14/12/96

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

964194

† 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.

FORM 288a (continued)

Company No: 964194 - BrightReasons Restaurants Limited

Other Directorships

Current Directorships

Astra Design Limited
C.B. Costa Bros Coffee Co. Limited
Costa Coffee Boutique Limited
D.H. Gorman (Leicester) Limited
G.B. Inno BM
Global Restaurants BV
Pizza France SNC
Pizza Hut (UK) Limited
The Caterers Coffee Company Limited
The Colonial Tea Company Limited
The Victorian Tea Company Limited
West End Restaurants (Holdings) Limited
West End Restaurants (Investments) Limited
West End Restaurants Limited

Past Directorships

Willhouse Limited