'Laserform' Package: by Laserform International Ltd. 288a

Please complete in typescript,

Appointment of director or secretary

or in bold black capitals.	of particulars (use Form 288c))
Company Numb	per 964194
Company Name in f	iuli BRIGHTREASONS RESTAURANTS LIMITED
* F 2 8 8 A F 1 0 * app	Day Month Year
Appointment Appointment as dire	ctor As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style /	Title mR *Honours etc
Notes on completion appear on reverse. Forenam	ne(s) ROWLAND CHRISTOPHER
Surn	ame JOHN50N
Prev Forenam	1
Usual resider add	ntial 3 DUCK LANE
Post t	own MAULDEN Postcode MK45 2DL
County / Re	gion BEDFORDSHIRE Country UK
†Nation	ality BRITISH TBusiness occupation Human Research
†Other directors (additional space over	·
* Voluntary details. Consent signati	ure $\times N \longrightarrow \times Date 10/12/96$
† Directors only.	A director, secretary etc must sign the form below.
Sign	7,11,46
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	CLIFFORD CHANCE 200 ALDERS GATE STREET LONDON ECIA 4JJ
contact if there is any query.	Tel 0171 600 1000
	DX number 606 DX exchange LONDOW
	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

A15 *AERCTRFQ* 174 COMPANIES HOUSE 12/12/96 Laserform International 1/96

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

	Company Number	964194
† Directors only.	†Other directorships	
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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.