

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 C 5 0 *

Date of appointment
Day Month Year
28 02 97

† Date of birth
Day Month Year
08 03 55

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

Forename(s)

Robert Richard

Surname

Clewley

Previous Forename(s)

Previous Surname

Usual residential address

Sunfield House

Tonbridge Road

Ightham

Post town

Sevenoaks

Postcode

TN15 9AR

County / Region

Kent

Country

United Kingdom

† Nationality

British

† Business occupation

Executive

† Other directorships

(See continuation sheet).

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

Consent Signature

> R.R. Clewley

Date

12.3.97

A director, secretary etc must sign the form below.

Signed

Nicole J Fenton

Date

12.3.97

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

Secretary
Whitbread PLC
Chiswell Street
London
EC1Y 4SD



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COMPANIES HOUSE 03/04/97

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When you have completed and signed the form please send it to
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**

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† Directors only.

† Other directorships

Zujuma's Restaurants Limited

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.