

Please complete in typescript, or in bold black capitals.
CHWP000

288a

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

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

Company Number	1062995						
Company Name in full	ARA COFFEE CLUB LIMITED						
Date of appointment	1109200 Birth 06021944						
form NAME *Style / Title Notes on completion	as secretary						
appear on reverse. Forename(s)	TRENE CRANFORD						
Surname	DOUGLAS						
Previous Forename(s) Usual residential	Previous Surname(s) Houston						
address Post town							
County / Region	BERKSHIRE Country U.K.						
[†] Nationality	BRITISH TBusiness occupation COMPANY SECRETARY						
†Other directorships (additional space overleaf) Consent signature	I consent to act as ** director / secretary of the above named company						
* Voluntary details.	den Cough. Date 15/09/2000						
† Directors only. **Delete as appropriate Sign	A director, secretary etc must sign the form below. Govern Cemplett Date 15/9/06 (**a director / secretary / administrative receiver manager / 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.	Irene Douglas ARAMARK Limited ARAMARK House						
#AAIUUUIM# 0246	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						
Form revised July 1998	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh						

	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.