

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

1450319

Company Name in full

Kelly's Kitchen Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)Day Month Year
0 6 1 1 2 0 0 6† Date of
BirthDay Month Year
2 1 0 1 1 9 6 1

X

as secretary

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

* Honours etc

Paul Victor

Harvey

Previous
surname(s)

Flat 2, The Cotton Mill, 35 King Street

Leicester

Postcode LE1 6RN

Country

British

† Business
occupation Accountant

See attached schedule

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

Consent signature

Date 06.11.2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date 06.11.2006

A director, secretary etc must sign the form below.

(**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.

Muriel Thorne, Addleshaw Goddard LLP, 100 Barbirolli

Square, Manchester, M2 3AB

Tel

DX number

DX exchange

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

FRIDAY



A03

AX5AXKEH

10/11/2006

COMPANIES HOUSE

6

Company Number

1450319

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1450319

Company Name in full

Kelly's Kitchen Limited

Name

Paul Victor Harvey

Company Name	Resignation
Adda Hotels	12/10/2001
Adda Properties Limited	12/10/2001
Bannatyne Fitness (6) Limited	12/04/2004
Bannatyne Fitness (7) Limited	12/04/2004
Bannatyne Fitness (8) Limited	12/04/2004
Comfort Hotels International Limited	12/10/2001
Comfort Hotels Limited	12/10/2001
Comfort Lodge (U.K.) Limited	12/10/2001
Comfort Lodge Limited	12/10/2001
Coylumbbridge Highland Lodges (Management) Limited	12/10/2001
Craigendarroch Limited	12/10/2001
Dunkeld Lodges (Management) Limited	12/10/2001
English & Overseas Hotels Limited	12/10/2001
Fitness Industry Association Limited	17/03/2004
Hilton International Hotels (UK) Limited	12/10/2001
Hilton Leisure Breaks Limited	12/10/2001
Hilton UK Hotels Limited	12/10/2001
Inter-national Hotel Services Limited	12/10/2001
Intersection Hotels Limited	12/10/2001
Metropole Hotels (Holdings) Limited	12/10/2001
Puckrup Hall Hotel Limited	12/10/2001
Splendid Property Company Limited	12/10/2001
St Helens Hotels Limited	12/10/2001
Stakis Limited	12/10/2001