



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 1450319

Company Name in full KELLY'S KITCHEN LIMITED



* F288AD40 *

Date of appointment Day 08 Month 07 Year 96

†Date of Birth Day Month Year

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Surname

FORTE (U.K.) LIMITED

Previous Forename(s)

Previous Surname(s)

TRUSTHOUSE FORTE (U.K.)

Usual residential address

166 HIGH HOLBORN

Post town

LONDON

Postcode

WC1V 6TT

County / Region

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

15/7/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15/7/96

** 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 cc



A34 *AKQ9ZNL0* 287

COMPANIES HOUSE 27/07/96

COMPANIES HOUSE 17/07/96

MR BJS MATHEWS,

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, 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

1450319

† Other directorships

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.

- 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.

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.