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COMPANIES FORM No 288

288

Notice of change of
directors or secretaries
or in their particulars

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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1633003

Name of company

CRUSTS GAFF LIMITED

notifies you of the following change(s):

AL MONNICKENDAM was appointed as a director on 05/02/90
AJ HEARN ceased to be a director on 05/02/90

Particulars of new director

Name ANTHONY LOUIS MONNICKENDAM	Business Occupation MANAGING DIRECTOR
Previous name(s) None	Nationality BRITISH
Address 122 EAST STREET OLNEY BUCKINGHAMSHIRE	Date of birth 31/05/43
Other directorships (see note on Page 2) CHARLOTTE STREET RESTAURANTS PLC HEATHGATE RESTAURANTS PLC MOTORWAY SERVICES LIMITED TRUSTHOUSE FORTE (UK) LIMITED TRUSTHOUSE FORTE CATERING LIMITED	
I consent to act as director of the company named above	
Signature <i>Anthony Louis Monnickendam</i>	Date 23-2-90

number of continuation sheets attached

Signature: *[Signature]*Designation *Secretary* Date *1-3-90*Presenter's name, address
and reference (if any):

COMPANY SECRETARIAL DEPT.
35 ST THOMAS STREET
LONDON
SE1 9SN

For official use
General section

Post room

COMPANIES HOUSE
22 MAR 1990

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Particulars of changes, or of other directorships held or previously held,
specifying the director in question

Directorships for AL MONNICKENDAM (continued)

TRUSTHOUSE FORTE SERVICE AREAS LIMITED

Note about Directorships

The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:-

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.