

288a

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

Company Number **1829152**

Company Name in full
POMEROYS RESTAURANTS LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
20 09 96

† Date of birth Day Month Year
12 01 58

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

MRS

*Honours etc

Forename(s)

SOPHIE JANE

Surname

WARNER

Previous

Forename(s)

Previous

Surname

WILLIS

Usual residential address

7 MELROSE TERRACE

Post town

LONDON

Postcode

W6 7RL

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

COMMERCIAL DIRECTOR

† Other directorships

NONE

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

Consent Signature

[Signature]

Date

16.10.96

* Voluntary details.

† Directors only.

Signed

Nicole J Fenton

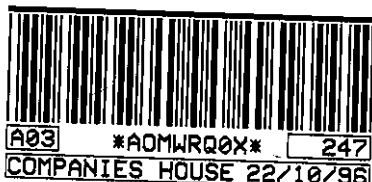
Date

16.10.96

** 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 contact if there is any query.



A03 *ADMWRQ0X* **247**
COMPANIES HOUSE 22/10/96

WHITBREAD PLC
CHISWELL STREET
LONDON
EC1Y 4SD
TEL: 0171 606 4455

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**

1829152

†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

Other directorships.

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.

[illegible]