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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

01829152

Company Name in full

POMEROYS RESTAURANTS LIMITED

Date of
appointment

Day Month Year
1 7 0 1 2 0 0 5

†Date of
Birth

Day Month Year
1 2 1 2 1 9 5 7

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MOHAN

Surname

MANSIGANI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

36 COPTHALL DRIVE



Post town

LONDON

Postcode

NW7 2NB

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE SEPARATE LIST ATTACHED FOR DIRECTORSHIPS IN LAST 5 YEARS

Consent signature

Y. Nany

Date

17.1.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alun

Date

17.1.05

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City

When you have completed and signed the form please send it to the
Registrar of Companies at:

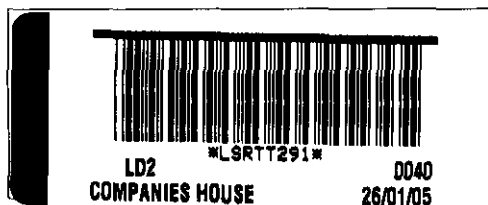
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Laserform International 6/02

3611080

Company Number 01829152

† Directors only.

† Other directorships

TRAGUS GROUP HOLDINGS LIMITED

TRAGUS HOLDINGS LIMITED

PELICAN GROUP LIMITED

BRIGHTREASONS RESTAURANTS LIMITED

BRIGHREASONS GROUP LIMITED

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 DIRECTORSHIPS HELD WITHIN THE PREVIOUS FIVE YEARS

Name: Mohan Mansigani
Address: 36 Copthall Drive
Mill Hill
London NW7 2NB

Date of Birth: 12 December 1957
Nationality: British

COSTA LIMITED

HEATHGATE RESTAURANTS LIMITED

HANDYMINSTER LIMITED

GRENPARK LIMITED

GILLBROOK LIMITED

FLOATCITY LIMITED

FINRANGE LIMITED

EASTACRE LIMITED

DOLMIX LIMITED

CHIEFGEM LIMITED

CAFÉ ROUGE LIMITED

CAFÉ PELICAN LIMITED

RED RESTAURANTS LIMITED

POMEROYS RESTAURANTS LIMITED

BRIGHTREASONS INTERNATIONAL LIMITED

ZEDLEASE LIMITED

YANKEE NOODLE RESTAURANTS LIMITED

LEADENHALL WINE COMPANY LIMITED

LAWNLINE INVESTMENTS LIMITED

JIM THOMPSON'S SPICE ISLANDS TRADING COMPANY LIMITED

BRIGHTREASONS RESTAURANTS LIMITED

HOPEGOOD LIMITED

INSIGNIA RESTAURANTS ONE LIMITED

THE PELICAN GROUP LIMITED

ADAMSTAR LIMITED

BRIGHTREASONS GROUP LIMITED