



# 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

**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

MISS

\*Honours etc

Forename(s)

NICOLA JANE

Surname

FENTON

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

FLAT 1

ROSSLYN HILL

Post town

HAMPSTEAD

Postcode

NW3

County / Region

LONDON

Country

UK

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Nicole J Fenton

Date

16.10.96

\* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Sylvia McNamee

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 \*AOMWPQ0V\* 245  
COMPANIES HOUSE 22/10/96

THE SECRETARY  
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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]