



BLUEPRINT
Company Secretary

CHA 101



288

This form should be completed in black

**Change of director or secretary
or change of particulars.**

Company number

CN 1882358

Company name

CHARLOTTE STREET RESTAURANTS PLC

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth [†]

Business occupation [†]

Other directorships [†]

Day Month Year

DA 2 4 0 7 9 5

CD X

CS

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

LAURENCE IVOR

ISAACSON

LAURENCE

ISAACSON

AD 5 CHALCOT CRESCENT

LONDON

NW1

Country

DO 0 1 0 7 4 3

Nationality [†] NA BRITISH

OC MARKETING CONSULTANT

CURRENT : SEE CONTINUATION SHEET

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

Consent signature

Signed

Date

24/7/95

* Voluntary details [†]Directors only

A serving director etc must also sign the form following.

Current

A.B.S.A. LTD
AVONSWORD LTD
GROUPE CHEZ GERARD PLC
CHALCOT MANAGEMENT SERVICES LTD
CHELSEA PLAZA RESTAURANTS LTD
GROUPE CHEZ GERARD RESTAURANTS LTD
CHEZ GERARD LTD
CHEZ GERARD RESTAURANTS LTD
COVENT GARDEN FESTIVAL LTD
LONDON TOURIST BOARD LTD

Resigned

LONDON CONTEMPORARY DANCE TRUST LTD
THE CREATIVE BUSINESS LTD
CREATIVE BUSINESS COMMUNICATIONS PLC
GREAT COMPANY (TRAVEL) LTD
LAZARD FOOD & DRINK (MANAGEMENT) FUND LTD
THE FOUNDATION DESIGN COMPANY LTD
CAFE DES AMIS LTD
LES AMIS DU VIN LTD
CULLENS HOLDINGS PLC
GALLEON WORLD TRAVEL LTD
KATIES KITCHEN LTD
KENNEDY BROOKES PLC
KENNEDY BROOKES (FINANCE) LTD
LENNOXCOURT LTD
POETFIELD LTD
RELICJEWEL LTD
THE IVY LTD
COHERENCE LTD
METABOLIC SERVICES LTD

Resignation

Date of resignation etc

(This includes

any form of

ceasing to

hold office

e.g. death or

removal from

office.)

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,

please state reason (eg death)

DR 2 4 0 7 9 5

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DONALD ALEXANDER

MAIN

DO 1 3 0 1 3 5

RESIGNATION

Change of particulars

(this section, is not for appointments or resignations)

Complete this section in all cases where

particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Forenames

Surname

Change of name (enter new name)

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

(by a serving director/secretary/administrator/

administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

MV/MYH/SP

CASSON BECKMAN

HOBSON HOUSE

155 GOWER STREET

LONDON WC1E 6BJ