



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

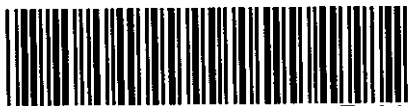
Appointment of director or secretary

Company Number

1882358

Company Name in full

CHARLOTTE STREET RESTAURANTS PLC



F288A018

Date of appointment

Day Month Year

5 12 96

Date of Birth

Day Month Year

30 10 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

MS

*Honours etc

B COMM FCA

Notes on completion
appear on reverse.

Forename(s)

CLARE ELIZABETH WHITLEY

Surname

WHITLEY

Previous
Forename(s)

—

Previous
Surname(s)

SELOORS

Usual residential
address

42 CORNWALL GARDENS, LON

Post town

LONDON

Postcode

SW7 4AA

County / Region

—

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

GROUPE CHEZ GERARD PLC

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

Consent signature

C. E. Whitley

Date

5/12/96.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

5/12/96

** 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.

CLARE WHITLEY, GROUPE CHEZ GERARD PLC,

8 UPPER ST MARTINS LANE, LONDON WC2H

Tel 0171 240 9240

DX number

DX exchange

A20 *ACRCXRAN* 266
COMPANIES HOUSE 07/12/96When you have completed and signed the form please send it to the
Registrar of Companies at: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

Company Number

1882358

† Directors only.

† Other directorships

GROUPE CHEZ GERALD RESTAURANTS LTD.

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 preceded 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.