



BLUEPRINT  
Company Secretary

CHA 101



# 288

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

This form should be completed in black

Company number

CN 1882358

Company name

CHARLOTTE STREET RESTAURANTS PLC

## Appointment

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

Date of appointment

Day Month Year  
DA 24 07 95

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name \* Style/Title

Forenames

NEVILLE VICTOR

Surname

ABRAHAM

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 83 GLOUCESTER TERRACE

Post town

LONDON

County/Region

Postcode

W2 3HB

Country

Date of birth<sup>†</sup>

DO 22 01 37

Nationality<sup>†</sup> NA BRITISH

Business occupation<sup>†</sup>

OC BUSINESS CONSULTANT

Other directorships<sup>†</sup>

CURRENT : SEE CONTINUATION SHEET

Consent signature

Signed

Date 24/7/95

\* Voluntary details<sup>†</sup> Directors only

A serving director etc must also sign the form following.

## NEVILLE ABRAHAM DIRECTORSHIPS

### Current

GROUPE CHEZ GERARD PLC  
ABRAHAM SHAEFER ASSOCIATES LTD  
CHALCOT MANAGEMENT SERVICES LTD  
CHELSEA PLAZA RESTAURANTS LTD  
GROUPE CHEZ GERARD RESTAURANTS LTD  
CHEZ GERARD LTD  
CHEZ GERARD RESTAURANTS LTD  
COVENT GARDEN FESTIVAL LTD

### Resigned

THE CREATIVE BUSINESS LTD  
CREATIVE BUSINESS COMMUNICATIONS PLC  
GREAT COMPANY (TRAVEL) LTD  
LAZARD FOOD & DRINK (MANAGEMENT) FUND LTD  
CAFE DES AMIS LTD  
LES AMIS DU VIN LTD  
CHARLOTTE STREET RESTAURANTS PLC  
C B RESTAURANTS LTD  
PERCEPTION DESIGN LTD  
KENNEDY BROOKES PLC  
RELICJEWEL LTD  
FLAME BOOKS 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

Please mark the appropriate box.

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

XS

PETER DAVID

CONROY

DO 2 3 0 6 6 1

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 (name previously  
notified to  
Companies House)

Surname

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

Please mark the appropriate box.

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

ZS

DO

NN

AD

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

## Signature

Signed

Date

24/7/95

(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