

Please complete in typescript,  
or in bold black capitals.

**Appointment of director or secretary**

**Company Number**

1882358

**Company Name in full**

CHARLOTTE STREET RESTAURANTS PLC



\*F288A018\*

Date of appointment Day Month Year 05 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

Surname

WHITOM

Previous Forename(s)

—

Previous Surname(s)

STILLORS

Usual residential address

42, CORNWALL GARDENS

Post town

LONDON

Postcode

SW7 4AA

County / Region

—

Country

—

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

GRANDE CHEZ GERARD PLC

GRANDE CHEZ GERARD RESTAURANTS LTD

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

**Consent signature**

C. E. Whitom

**Date**

10/12/96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Signed**

[Signature]

**Date**

10/12/96

\*\* 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 WHITOM, GRANDE CHEZ GERARD

8 WILKIE ST MARTINS LANE

LONDON WC2A Tel 0171 240 9240

DX number

DX exchange



A11 \*AFXBHRM\* 558  
COMPANIES HOUSE 14/12/96

Form revised March 1995

When 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**

† Directors only.

† Other directorships


**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.