



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

CHRISTOPHER NIAL BRIDGEMORE

Surname

BROWN

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 1 ABINGDON COURT

ABINGDON VILLAS

Post town

LONDON

County/Region

Postcode

W8 6BS

Country

Date of birth [†]

DO 06 07 56

Nationality [†]

NA BRITISH

Business occupation [†]

OC RESTAURATEUR

Other directorships [†]

CURRENT : SEE CONTINUATION SHEET

Consent signature

Signed

Date

24.7.95

* Voluntary details [†]Directors only

A serving director etc must also sign the form following.

CHRISTOPHER BROWN'S DIRECTORSHIPS

PRESENT: GROUPE CHEZ GERARD PLC
GROUPE CHEZ GERARD RESTAURANTS LTD

PAST: CORNEY & BARROW GROUP PLC
CORNEY & BARROW RESTAURANTS 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.

ANTHONY LOUIS

MONNICKENDAM

DO 3 1 0 5 4 3

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)

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

Post town

County/Region

Postcode

Country

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