

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

(NOT for resignation (use Form 288b) or change of narticulars (use Form 288c))

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Со	PARAMOUNT LIMITED											
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		Date of appointment	Day 2 8	Month 0 9	Year	0 6	† Da Birt	ate of [Da 2	y Month 2 1 1	Yea	ar ⁶ ⁷
Appointmen form	n t Appointme	ent as director	х	a	s secre	tary				propriate box secretary ma		
	NAME	*Style / Title	MR			[,	*Honou	ırs etc				
Notes on completion appear on reverse.		Forename(s)	RICHA	RD JAME	is							
		DARWIN										
		Previous Forename(s)					Pre	evious (me(s)	===			
†† Tick this box if th address shown is a service address for	e Usua	25 ME	ADOW RC	AD, CI	LAYGA'	re`						
the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 1988	r	SURREY					Postc	ostcode KT10 ORZ				
	Co	SURREY					Cou	Country ENGLAND				
	† Nationality		BRITI	SH		† Busii	ness oc	cupatio	n D	RECTOR		
	† Other	directorships										
	(additional sp	pace overleaf)	conse	ent to act	as ** c	lirector	KXXX	XXX of	the	above na	med co	mpany
* Voluntary details. † Directors only.		signature	1	3	100	-5°	٠, -	Dat	te 2	/09/20)6	
			A direc	tor, secr	etary et	tc mus	t sign	the for	m be	low.		
Signed								Dat	Date 20/09/2006			
			(** a dire	ctor / XXXX		KXXXX	(/ XXXXX	XXXXX	XXXX	9(/)(9(30)(4)	XXXXXXX	(XEXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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give will be visible to searchers of the				Tel +44 (0)20 7831 9222 DX number 138 DX exchange Chancery Lane						2		
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Registrar of Companies at:

for companies registered in Scotland

for companies registered in England and Wales

COMPANIES HOUSE 31/10/2006 Laserform International 6/02

11/11/2006

COMPANIES HOUSE

DX 235 Edinburgh

	Company Number	1934366
† Directors only.	† Othèr directorships	
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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 succeeded 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.

Richard Darwin

Directorships:

Caffé Uno Brasseries Limited
Charlotte Street Restaurants PLC
Chez Gerard Limited
Chez Gerard Restaurants Limited
Craftbutton Limited
Ex-RCC Sub-Co Limited
Gordon Prop Co 1 Limited
Gordon Prop Co 2 Limited
Groupe Chez Gerard Limited
Groupe Chez Gerard Restaurants Limited
Leviathan Limited
Livebait Restaurants Limited
Paramount Restaurants Limited