

COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1970860

Company Name in full

Courtlands (Shopping Centres) Limited



* F 2 8 8 A E 7 0 *

Date of
appointment

Day Month Year

13 10 1999

†Date of birth

Day Month Year

05 07 1963

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

Lawrence Brian

Surname

Woskow

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Four Seasons Vicarage Lane Dore

Post town

Sheffield

Postcode

S17 3JX

County / Region

Sheffield

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space on page 2)

see attached

* Voluntary details.
† Directors only.

Consent signature

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

Date

30-3-00

A director, secretary etc must sign the form below

Signed

[Signature]

Date

30-3-00

** Please delete as appropriate.

Please give name, address
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(**A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Taylor & Emmet 62/64 Wilkinson Street Sheffield S10 2GJ
Ref: TAI

Tel: 0114 2902200

DX number 709820

DX exchange Sheffield 16



A02
COMPANIES HOUSE

0652
28/04/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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 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.

DIRECTORSHIPS

Coffee Temptation Ltd	3674812
Bitz & Pizzas Group Ltd	3510073
Bitz & Pizzas Ltd	3704611
Bitz & Pizzas (Kent) Ltd	3704594
Bitz & Pizzas (South Yorkshire) Ltd	3704168
Out of Town Restaurants Group Ltd	3604963
Out of Town Restaurants Ltd	3704555
Out of Town Restaurants (Trafford) Ltd	3505187
Out of Town Restaurants (Derbyshire) Ltd	3522376
Out of Town Restaurants (Kent) Ltd	3629424

Out of Town Restaurants (M62) Ltd (formerly Leskorn Ltd)	3799207
Out of Town Restaurants (Metro Centre) Ltd (formerly Noyplan Ltd)	3781736
Bitz & Pizzas (LP) Ltd (formerly Custin Ltd)	3799378
Out of Town Restaurants (Braintree) Ltd (formerly Ostran Ltd)	3798909

Out of Town Restaurants (Oldham) Limited(formerly Speed 7783 Limited)	3799353
Out of Town Restaurants (Meadowhall) Limited (formerly Speed 7778 Limited)	3799319
Out of Town Restaurants (Sheffield) Limited (formerly Speed 7776 Limited)	3799973
Out of Town Restaurants (Grimsby) Limited (formerly Speed 7781 Limited)	3799497
Out of Town Restaurants (Amalfi) Limited (formerly Speed 7779 Limited)	3799271
Out of Town Restaurants (Portsmouth) Limited (formerly Speed 7784 Limited)	3799356
Bitz & Pizzas (Meadowhall) Limited (formerly Speed 7782 Limited)	3799349

Courtlands (Shopping Centres) Limited	01970860
Bradwells Ice Cream Ltd.	2737003

L. B. Woskow - Former directorships

LBW Retail Ltd

Saferbet Ltd.

LBW Food Retail Ltd.

Freespirit Ltd

Peoples Choice Ltd.

Planet Sweets Ltd.