

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

2006409

Company Name in full

GRUPE CHEZ GERARD RESTAURANTS LTD



F288A018

Date of appointment Day Month Year 3 2 1997 †Date of Birth Day Month Year 26 3 53.

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

Notes on completion appear on reverse.

Forename(s)

PAULINE ALICE

Surname

MILNER.

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

31 ROSELL STREET

Post town

LONDON

Postcode

SE1 8TB.

County / Region

Country

ENGLAND.

†Nationality

BRITISH

†Business occupation

RESTAURATEUR.

†Other directorships (additional space overleaf)

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

Consent signature

Pauline Milner

Date

11/3/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

C. L. White

Date

11/3/97.

** 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 WHITLEY

8 UPPER ST MARTINS LANE LONDON

WORK NEW

Tel

0171 240 9240

DX number

DX exchange



A28 *AMPZSTX2* 44
COMPANIES HOUSE 12/03/97

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.