

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number 02177931

Company Name in full Est Est Est Restaurants Limited

Date of appointment Day Month Year 10 05 2007 †Date of Birth Day Month Year 13 02 1967

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

NAME *Style / Title MR *Honours etc

Forename(s) ANDREW

Surname HAIGH

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address 24 BRAMPTON AVENUE

Post town MALLSFIELD Postcode SK10 3RH

County / Region CHESHIRE Country UK

† Nationality UK † Business occupation ACCOUNTANT.

† Other directorships (additional space overleaf) LIVING VENTURES

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

Consent Signature [Signature] Date 10.5.07

* Voluntary Details

† Directors only

**Delete as appropriate

Signed [Signature] Date 10.5.07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Cobham Murphy Limited

116 Duke Street, Liverpool, Merseyside

L1 5JW

Tel 0151 285 3100

DX number

DX exchange

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

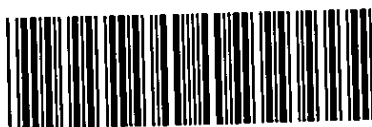
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



A35 *AB06JPO8* 466
19/05/2007
COMPANIES HOUSE

Company Number 02177931

†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 surnames 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