



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 2228650

Company Name in full J.R RESTAURANTS LIMITED

Date of appointment Day Month Year
2 7 0 9 2 0 0 4

†Date of Birth Day Month Year
0 7 0 6 1 9 6 0

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

*Honours etc

Forename(s) STEPHEN MARK ANTHONY

Surname CRITOPH

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

183 GLENELDON ROAD

Post town

LONDON

Postcode

SW16 2BX

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

[Signature]

Date

27/9/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/7/2004

(*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

Tel

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



Form April 2002

Company Number

2228650

† Directors only.

† Other directorships

PLEASE SEE ATTACHED

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.

Stephen Mark Anthony Critoph – Past Directorships Held

Appointments Held

Name	Reference
Meltway Limited	03243108
Welbourne Caterers Limited	1775669
Welbrooke Limited	1781562
Merryweathers Limited	1922095
All Age Leisure Limited	1934651
Kitevale Limited	2522705
Harry Ramsden's (Restaurant) Limited	252628
Duobridge Limited	2644891
Welbourne Ross plc	2815348
Coldraw Services Limited	2855376
Parmatone Limited	2908324
Thames Valley Restaurants Limited	3040848-1
Twinstem Limited	3155605
Moto Hospitality Limited	734299
D.J.H. Leisure Limited	SC080170
Willoughby (66) Limited	3030944
Dockfirst Limited	02079812
Meltway Limited	03243108
Waseley Travelodge Ireland Limited	160774
Harry Ramsden's plc	2395362
Kitevale Limited	2522705
Parmatone Limited	2908324
Twinstem Limited	3155605
Ramsden (White Cross)	539972
Stewart Watt Limited	95721
Travelrest Services Limited	769170