

288a

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

Company Number

2313772

Company Name in full

CAFE ROUGE LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment
 Day Month Year
 20 09 96

† Date of birth
 Day Month Year

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

MISS

*Honours etc

Forename(s)

NICOLA JANE

Surname

FENTON

Previous

Forename(s)

Previous

Surname

Usual residential address

FLAT 1

ROSSLYN HILL

Post town

HAMPSTEAD

Postcode

NW3

County / Region

LONDON

Country

UK

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Nicole J Fenton

Date

16.10.96

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

[Signature]

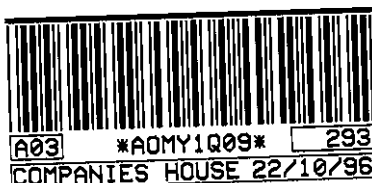
Date

16.10.96

** 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.



A03 *A0MY1Q09* 293
 COMPANIES HOUSE 22/10/96

THE SECRETARY
 WHITBREAD PLC
 CHISWELL STREET
 LONDON EC1Y 4SD
 TEL: 0171 606 4455

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

2313772

†Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.