

COMPANIES HOUSE 22/10/96

288a

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

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number		<u>Z</u>	212.	11'L									
Company Name in full			CAFE ROVGE LIMITED										
				Day	Month \	/ear_				Day	Month	Year	
* F 2 8 8 A	C 5 0	*	Date of ntment		09 9	6		† Date of	birth	12	01	S8	
Appointment	Appointm	✓	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
Form	NAME *Style / Title Forename(s)		mrs			*Ho	*Honours etc						
			SOPHIE JANE										
Surname Previous Forename(s) Previous Surname Usual residential address			WARNER										
						·							
			wills										
			7 MELKOSK TERRACE										
													
Post town County / Region † Nationality † Other directorships			LONDON					Postcod	W67RL				
			BRITISH †Business occupation Commercial DIRECTOR										
			BR	ITIS	Н	†Busin	ness oc	ccupation	(OMI	merc	IAL	LTOR	
			NONE I donsent to act as ** director / secretary of the above named company										
Consent Signature * Voluntary details.			I dons	sent to	act as ** c	^	- ^	y of the ab	4				
			A director, secretary etc must sign the form below.										
† Directors only.	Signed			cole		enton		Dat		6.10	-96		
** Please delete as appropriate			(**a director / secretary / administrator / administrative roseiver / resouver 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.			CHISWELL STREET										
			LONDON										
			E(17 45D										
			Whe	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									

Company Number	2313772	
† 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. 		