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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2594188

Company Name in full

T.R.M. TISCH LIMITED

Date of
appointment

Day Month Year
0 5 0 9 2 0 0 5

†Date of
Birth

Day Month Year
2 5 1 2 1 9 7 0

Appointment form Appointment as director

X

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JAMES WYNDHAM STUART

Surname

LAWRENCE

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

169 OATLAND DRIVE

†† 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



Post town

WEYBRIDGE

Postcode

KT13 9JY

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

PLEASE SEE THE ATTACHED LIST

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

[Signature]

Date

9/9/05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9/9/05

(** 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.

Olswang
90 High Holborn
London
WC1V 6XX

KAB/17047.1/2123306.1

Tel +44 020 7067 3000

DX number DX 37972

DX exchange Kingsway

Cor



A62
COMPANIES HOUSE

0153
23/09/05

Laserform International 6/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

companies registered in England and Wales or

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

companies registered in Scotland

DX 235 Edinburgh

Company Number

2594188

† Directors only.

† Other directorships

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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.

LIST OF DIRECTORSHIPS JAMES LAWRENCE

Duffer 9 Limited

Duffer 4 Limited

Duffer 5 Limited

Duffer 6 Limited

Duffer 7 Limited

Duffer 8 Limited

Hermes One Limited

Hermes Two Limited

Hermes Three Limited

Dormie 1 Limited

Dormie 2 Limited

Dormie 3 Limited

Dormie 4 Limited

Balata 2 Limited

Balata 4 Limited

East Niblick Limited

Bunker Limited

International Clothing Designs (Holdings) Limited

Pinco 1771 Limited

Signature and Strada Restaurants Limited

Pasha (London) Limited

Signature Restaurants Limited

Kreek Limited

Strada Restaurants Limited