



BLUEPRINT
Company Secretary

288a

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

Company Number 2619069

Company Name in full BELLA PASTA RESTAURANTS LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
31 05 96

† Date of birth Day Month Year
24 12 44

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

Dr.

*Honours etc

Forename(s)

Anthony William

Surname

HENFREY

Previous Forename(s)

Previous Surname

Usual residential address

7 The Vat House,

Regent's Bridge Gardens,

Post town

London

Postcode

SW8 1HD

County / Region

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships

(See continuation sheet).

Consent Signature

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

A.W. Henfrey

Date

3-6-96

A director, secretary etc must sign the form below.

Signed

RES

Date

3-6-96

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

<Insert Presentor Details Here>

R.E. SIMS
BRIGHTREASONS GROUP PLC
BAKERS HOUSE
25 BAKERS ROAD
UXBRIDGE
MIDDLESEX UB8 1RG.

Com



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

Company Number

2619069

† Directors only.

† Other directorships

Brinkburn Summer Music Ltd

Callaly Castle Gardens Ltd

Clares Equipment Holdings Limited

Hornbeck Offshore Ltd.

Oceonics Group PLC

Pavilion Services Group Limited

Postern Executive Group Limited

Postern Fund Management Limited

Spitalfields Festival Ltd

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.