

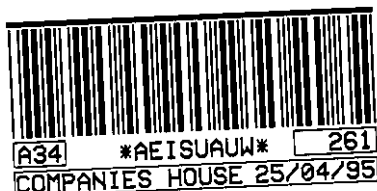


C O M P A N I E S H O U S E

288

# Change of director or secretary or change of particulars.

This form should be completed in black.



Company number

CN 2661902

Company name

BEACH BLANKET BABYLON

## Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

## NOTES

Name

\*Style/title

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.

Forenames

Surname

Give previous forenames or surname  
except:

\*Honours etc

- for a married woman the name before  
marriage need not be given.  
- for names not used since the age of 18  
or for at least 20 years.

Previous forenames

A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname.

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>Business occupation<sup>†</sup>Other directorships<sup>†</sup>

## Other directorships.

Give the name of every company of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

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

Consent signature

Day Month Year

DA 1 3 0 2 9 5

CD X

CS

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

MR

PETER

WEBBER

AD 7 South Parade

Bedford Park

London

W4 1JU

Country UK

DO 0 1 0 3 3 9

Nationality<sup>†</sup> NA BRITISH

OC Restaurateur

See attached list

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

Signed

Date

27.2.95

A serving director etc must also sign the form overleaf.

\*Voluntary details <sup>†</sup>Directors only

## Resignation

This includes any  
Form of ceasing to  
hold office e.g.  
Death or removal  
from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason  
(eg death)

## Change of particulars

Complete this section  
in all cases where  
particulars have  
changed and then the  
appropriate section  
below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously  
notified to  
Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form  
to the Registrar of Companies at

or

To whom should Companies House direct any  
enquiries about the information on this form?

GOULDENS

22, Tudor Street, London EC4Y 0JJ

REF: DFT/613133

Tel: 071 583 7777

**Peter Webber**

**Directorships February 1995**

My Kinda Town Plc  
My Kinda Town Group Limited  
My Kinda Town UK Limited  
My Kinda Enterprises Limited  
My Kinda Shacks Limited  
Chicago Pizza Pie Factory Limited  
The Chicago Rib Shack Limited  
My Kinda Bones Limited  
Rib Shack Limited  
My Kinda Bath Limited  
Chicago Pizza Limited  
My Kinda Square Limited  
Jarns of London Limited  
Neal Street Blues Limited  
My Kinda Baile Limited  
My Kinda Ville SA  
My Kinda Barbecue SA  
My Kinda Town Restaurants Gmbh  
Roland Holdings Limited  
Cheerdale Limited  
T.S. Holdings Limited  
Mwah Mwah Limited  
Beach Blanket Babylon Limited