



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2680629**

Company Name in full **Sodexo Pass Limited**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment: Day 0, Month 1, Year 03 2002
†Date of Birth: Day 2, Month 2, Year 01 1952
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s)

Pierre

Surname

Henry

Previous
Forename(s)

Previous
Surname

Usual residential
address

Rue de Falas 28

rue de Falais 28

4530

Post town

Villiers-le-Bouillet

Villiers-le-Bouillet

Postcode

County / Region

Country

France

Belgium

† Nationality

Belgian

† Business
occupation

Business Development Manager
Area Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

11/03/2002

A director, secretary etc must sign the form below.

Signed

Date

15/03/02

(** 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

Mr Martin Woolhouse
Sodexo Prestige Limited
Manor House
Manor Farm Road
Alpertown
Middlesex
HA0 1BN



A28 COMPANIES HOUSE 0779 22/03/02

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

Companies House, Crown Way, Cardiff, CF14 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**2680629**

† Directors only.

† Other directorships

Current Directorships for Pierre Henry**Adicarte Technology Limited****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.