

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2726494

**Company Name in full**

Sodexho Prestige Limited

**Appointment form**

Notes on completion  
appear on next page.

**Appointment as director**

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Date of  
appointment

Day Month Year  
0 1 0 4 2 0 0 4

† Date of  
Birth

Day Month Year  
2 1 0 3 1 9 5 6

X

as secretary

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

\* Honours etc

Michael Andrew

Johnson

Previous  
forename(s)

Previous  
surname(s)

Northend House, Oakley Road

Mottisfont

Postcode SO51 0LQ

Hants

Country GB

British

† Business  
occupation

Managing Director

See attached schedule

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

**Consent signature**

*[Signature]*

Date 30/03/04

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date 30/03/04

(\*\*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.

Jo Phillips, Sodexho, The Merchant Centre, 1 New

Street Square, London, EC4A 3BF, GB

Tel

DX number

DX exchange

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**

2726494

† 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 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.

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## List of other directorships Schedule to form 288a

**Company Number**

2726494

**Company Name in full**

Sodexho Prestige Limited

**Name**

Michael Andrew Johnson

Company Name	Resignation
Adamstar Limited	12/07/2000
Brightreasons Group Limited	30/07/2001
Brightreasons International Limited	30/07/2001
Brightreasons Restaurants Limited	30/07/2001
Cafe Pelican Limited	30/07/2001
Cafe Rouge Limited	30/07/2001
Chiefgem Limited	30/07/2001
Costa Limited	30/07/2001
Dolmix Limited	30/07/2001
Eastacre Limited	30/07/2001
Eldridge Pope & Company PLC	25/06/2003
EP Restaurants (SG) Company Limited	25/06/2003
Finrange Limited	30/07/2001
Fireside Inns Limited	25/06/2003
Floatcity Limited	30/07/2001
Gillbrook Limited	30/07/2001
Goldtrains Limited	25/06/2003
Grenpark Limited	30/07/2001
Handyminster Limited	30/07/2001
Hants & Dorset Mineral Water Co Limited	25/06/2003
Heathgate Restaurants Limited	30/07/2001
Hopegood Limited	30/07/2001
Hovetop Limited	25/06/2003
Insignia Restaurants One Limited	30/07/2001
J.Goldie Limited	25/06/2003
Jim Thompson's Spice Islands Trading Company Limited	30/07/2001
Lawnline Investment Limited	30/07/2001
Leadenhall Wine Company Limited	30/07/2001
Midfleet Limited	25/06/2003
Pomeroy's Restaurants Limited	30/07/2001



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CHFP010

**Company Number**

## List of other directorships Schedule to form 288a

2726494

**Company Name in full**

Sodexho Prestige Limited

Name

Michael Andrew Johnson

Company Name	Resignation
Realstream Limited	25/06/2003
The Pelican Group Limited	30/07/2001
Yankee Noodle Restaurants Limited	30/07/2001
Zedlease Limited	30/07/2001