



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2987170

Company Name in full Sodexho Holdings Limited

288a

APPOINTMENT of director or secretary

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

Date of appointment
Day Month Year
2 6 0 3 2 0 0 2 †Date of Birth
Day Month Year
2 9 0 4 1 9 4 4

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

M.

*Honours etc

Forename(s)

Albert Louis Leon

Surname

George

Previous
Forename(s)

Previous
Surname

Usual residential
address

10 rue de la Frette

Post town

MONTIGNY - les Corneilles

Postcode

95370

County / Region

Country

France

† Nationality

French

† Business
occupation

Managing Director

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

17-04-02

A director, secretary etc must sign the form below.

Signed

Date

17-04-02

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs Janet Paley
Sodexho Limited
1 Church Court
Morley
Leeds
LS27 9TN

* 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



A08
COMPANIES HOUSE

0443
24/04/02

Form revised July 1998

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