



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

03047341

Company Name in full

MILLENNIUM CAFES LIMITED

Date of
appointment

Day Month Year
2 7 0 9 1 9 9 9

†Date of
Birth

Day Month Year

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

NETWORK DIRECTORS LIMITED

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

C/o Glazers, 843 Finchley Road

Post town

Postcode

NW11 8NA

County / Region

London

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Authorized Signatory

A director, secretary etc must sign the form below.

Signed

Date

27th September 1999

Date

27th September 1999

Authorised as 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.

Network Legal Services Limited
Field Place, Broadbridge Heath
Horsham, West Sussex RH12 3PB

Tel

01403 269166

DX number

DX exchange



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

Company Number

† 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.

NETWORK DIRECTORS LIMITED

As director of:-

Darecorp Properties Limited

Booker Restaurants Limited

Routiers Restaurants Limited

Portobello Cafe Limited

Le Bistrroteque Group plc

Crazy Radio Limited

Liberty Bars Limited

Entertainment Network Corporation Holdings plc

Roundhouse Parking Limited

Queensberry Management Limited

Club Radio Limited

Heavyweight Management Limited

Plaza Venue Limited

Traders (213) Limited

~~Outdoor Events Limited~~ 29.9.98 Struck off

Dancedraft Limited

Queensberry Management Limited

Heavyweight Management Limited

Sloane Clubs Limited

Brenbrook Limited

Temple Productions Limited

Magnoguard Limited

Surfing Sensation Limited

Presttrent Limited

Millennium Tracks Limited

Cruise Radio Limited

Terrine Company Limited

Marltrade Limited

Hortcrown Limited

Soho Productions Limited

Beauchamp Hotels Limited

Millennium Restaurants Limited