

STAT PLUS

288a

Appointment of director or secretary

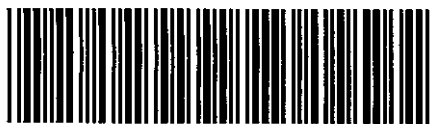
Please complete in typescript,
or in bold black capitals.

Company Number

3105340

Company Name in full

BEECHWOOD PARK (CHORLEYWOOD) LIMITED



* F 2 8 8 A C 2 0 *

Date of
appointment

Day Month Year

30 10 96

†Date of Birth

Day Month Year

05 02 52

Appointment
form

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

Notes on completion
appear on reverse.

Forename(s)

ADRIAN PETER

Surname

BERTORELLI

Previous
Forename(s)Previous
Surname(s)Usual residential
address

3 Beechwood Park, Rickmansworth Road

Post town

Chorleywood, Herts

Postcode

WD3 5TH

County/Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Restaurant Director

†Other directorships
(additional space overleaf)

Group Chez Gerard Restaurants Limited

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

Consent signature

Adrian P. Bertorelli

Date

30/10/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30/10/96

**Please delete as appropriate.

(** 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.



A24 *AYTSZQI0* 533
COMPANIES HOUSE 09/11/96

VICTOR KIRBY & CO.
82 SNAKES LANE EAST
WOODFORD GREEN
ESSEX IG8 7QG

Tel 0181 559 1660

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, CF4 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 preceded 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.

NO A YOUNG ACT
TENDS TO BE
WEDDING OF
GODS AND MEN