



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3178115

Company Name in full

SILVERCHANCE LIMITED



F288A018

Date of appointment Day Month Year
16 04 96

†Date of Birth Day Month Year
12 11 47

Appointment form

Notes on completion
appear on reverse.

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)

ROGER

Surname

MYERS

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

78 WARDOUR STREET

Post town

LONDON

Postcode

W1V 4PL

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RESTAURATEUR

†Other directorships
(additional space overleaf)

PER ATTACHED LIST

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

Consent signature

Date

16.04.1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

for Secretaire Limited

Date

16.04.1996

** 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.



KLO *KWIXKLJJ* 25
COMPANIES HOUSE 14/05/96

MERCERS BRYANT

45 CRAWFORD PLACE,

LONDON W1H 2AD

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.

ROGER MYERS

LIST OF DIRECTORSHIPS

Adamstar Limited
Cafe Pelican Limited
Cafe Rouge Limited
Chiefgem Limited
CTT Finance Inc.
CTT1 Inc.
CTT2 Inc.
CTT3 Inc.
Dome Restaurants Limited
Dragon Inns & Restaurants Limited
Eastacre Limited
Finrange Limited
Floatcity Limited
Gillbrook Limited
Grenpark Limited
Handyminster Limited
Heathgate Restaurants plc
Hopegood Ltd
Jim Thompson's Spice Island Trading Company Limited
Juneford Limited
Lawnline Investments Limited
Leadenhall Wine Company Limited
Novaside Limited
Palafame Limited
Pelican Restaurants Limited
Pelican (USA) Inc.
Pomeroy's Restaurants Limited
Red Restaurants Limited
Sheila's Public Houses Limited
The Market Place Restaurant (Leadenhall) Limited
The Pelican Group plc
Yankee Noodle Restaurants Limited
Zedlease Limited