



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 01 10 50

### 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)

LEWIS IAN

Surname

ROSS

Previous Forename(s)

Previous Surname(s)

Usual residential address

25 PORTLAND ROAD

Post town

LONDON

Postcode

W11 4LH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

PER ATTACHED LIST

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

Consent signature

[Signature]

Date

16-04-96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

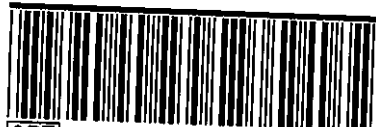
Date

16-04-96

\*\* 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



A35 \*AW5PKM06\* 95  
COMPANIES HOUSE 31/05/96

COMPANIES HOUSE 10/05/96

Form revised March 1995

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

or companies registered in England and Wales

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.

## LEWIS IAN ROSS

### 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  
Pelican Restaurants Limited  
Pelican (USA) Inc.  
Pomeroys Restaurants Limited  
Red Restaurants Limited  
Sheila's Public Houses Limited  
The Market Place Restaurant (Leadenhall) Limited  
The Pelican Group plc  
Tompson Design Network Limited  
Yankee Noodle Restaurants Limited  
Zedlease Limited

### Former Directorships

Aukett Associates plc  
Aukett Limited  
Design Narrative Limited