

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 03220089 Company Name in full Amerın Lımıted Month Year Day Day Month Year † Date of Date of 2 8 Birth appointment Please mark the appropriate box if appointment as secretary **Appointment** Appointment as director x is as a director and secretary mark both boxes form *Honours etc *Style / Title NAME Notes on completion Stephen Forename(s) appear on reverse lGee Surname Previous **Previous** Surname(s) Forename(s) Usual residential Church Farm Barns †† Tick this box if the address shown is a address tt service address for SN16 9TE the beneficiary of a Postcode Post town Daksey **Confidentiality Order** granted under the provisions of section Country UK County / Region Wiltshire 723B of the Companies Act 1985 Director † Business occupation † Nationality British Wallace Clifton Ltd, Carluccio's plc, Foxhdege Ltd, † Other directorships (additional space overleaf) consent to act Date Consent signature * Voluntary details † Directors only **Delete as appropriate A director, secretary etc must sign the form below. 26 Ine 20 √ Date Signed You do not have to give any contact Travers Smith information in the box opposite but if you 10 Snow Hill do, it will help Companies House to London contact you if there is a query on the EC1A 2AL form The contact information that you Tel 020 7295 3000 (KYH 7053616)

DX number 79



10/07/2008 A16 **COMPANIES HOUSE**

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX exchange London

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***	Company Number	03220089 Ltd
† Directors only	† Other directorships	The Real Food Pub Company, Gaucho Holdings Ltd, Ashtenne Holdings Ltd
		Neal street Blues Ltd, Henry & Bean's Group Ltd, English Country
		Inno Lea Handken Holdings Ple

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