



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 3338454

Company Name in full Ha!Ha! Bar & Canteen Limited

Date of appointment Day Month Year 0 2 1 1 2 0 0 4
Date of Birth Day Month Year 1 5 0 3 1 9 6 6

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

Mr

*Honours etc

Forename(s)

Colin

Surname

Rowlinson

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

☐

Post town

Kingswood

Postcode

KT20 6BB

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

see attached sheet

Consent signature

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

Date

2/11/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/11/04

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Dominic Kay, Yates Group Limited, Peter Yates House,

Manchester Road, Bolton, BL3 2PY

Tel 01204 373737

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, 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
or LP - 4 Edinburgh 2



A14
COMPANIES HOUSE

0449
16/11/04

Form April 2002

Company Number 3338454

† Directors only.

† Other directorships see attached sheet

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.

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| Angel Street Capital Limited |
| Dome Europe Holdings |
| Dome Europe |
| Energy Investments Limited |
| Epsilon Tele.com |
| FR Holding Company Limited |
| Grey Archer Capital Limited |
| Grey Archer Holdings Limited |
| IHSH Holding Company Limited |
| Law 2137 Limited |
| Meridian Capital Holdings |
| Meridian Capital Limited |
| The Principal Finance Group Limited |
| SCTH Holding Company Limited |
| Serco Nomura Infrastructure Management Limited |
| Servus (Steps) Limited |
| Silk Street Acquisitions |
| Silk Street Capital Limited |
| Silk Street Holdings |
| Tudor Street Capital Limited |
| Aldersgate Capital Limited |
| Annington Developments (Holdings) Limited |
| Annington Rentals (Holdings) Limited |
| Bede Holding Company Limited |
| Bede Intermediate Company Limited |
| Carmelite Capital Limited |
| Cheapside Capital Limited |
| Cheapside Holdings Limited |
| Deutsche Annington Acquisitions Limited |
| Deutsche Annington Capital Limited |
| Deutsche Annington Holdings Limited |
| Draught Limited |
| Eidur Limited |
| Energy Investments Holding Company Limited |
| Grand Financing Limited |
| The Grand Leasing Company Limited |
| The Grand Pub Company Limited |
| The Grand Facilities Management Holdings Limited |
| Grand Hotels (C) Holding Company Limited |
| Grand Hotels Holding Company Limited |
| Grand Services Holdings Limited |
| Grand Utilities Capital Limited |
| Hercules Holdings (Cayman) Limited |
| Hercules Holdings (UK) Limited |
| Interactive Hotel Services Limited |
| Le Grand Annington Limited |
| Le Grand Cap Limited |

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| Monterey Capital II Sàrl |
| Monterey Capital I Sàrl |
| Mount Street Capital Limited |
| Newgate Capital Limited |
| Newgate Holdings Limited |
| Newling Capital |
| Newling |
| Phoenix Inns Holdings Limited |
| Rental Holding Company Limited |
| Scandinavian Consumer Technology Limited |
| Seacoal Capital Limited |
| Seacoal Holdings Limited |
| Stewart Street Capital Limited |
| Stewart Street Holdings Limited |
| Terra Firma Capital Partners Limited |
| Terra Firma Services Limited |
| Thame Finance Limited |
| Thorium plc |
| Thresher Wines Holdings Limited |
| Thresher Wines Capital Limited |
| Thresher Wines Group Limited |
| Tudor Street Holdings Limited |
| Unique Pubs Holdings Limited |
| Camel Holdings Limited |
| R. House Interiors Limited |
| Best of the best.co.uk Limited |