

FILED BY WAY OF AMENDMENT. RESIGNATION
FILED ON 04.11.98 WAS
FILED IN ERROR.

288a

form produced by

The London Law Agency Limited

Temple Chambers, Temple Avenue, London, EC4Y 0HP

Tel: 020 7353 9471 Fax: 020 7583 1531

DX 1053 London/Chancery Lane

V6.0e

Please complete in typescript, or
in bold black capitals.

CHFP013

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

**Appointment
form**

Notes on completion
appear on reverse

NAME * Style / Title

Company Number

3400439

Company Name in full

TAN'S RESTAURANTS LIMITED

**Date of
appointment**

Day Month Year Day Month Year
0 8 0 7 1 9 9 7

**# Date
of Birth**

**Appointment
as director**

☐

as
secretary

☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

*** Honours etc**

Forename(s)

Surname

Previous Forename(s)

**Previous
Surname(s)**

Usual residential address

Post town

County / Region

Nationality

**# Other directorships
(additional space overleaf)**

Consent signature

Signed

I consent for and on behalf of Director / secretary of the above named company

[Signature]

Date 8/7/97

A director, secretary etc must sign the form below.

[Signature]

Date 12/12/01

(** a director / secretary or 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 a query.

The London Law Agency Limited

84 Temple Chambers, Temple Avenue London

EC4Y 0HP

Tel 0207 353 9471

DX number DX - 1053

DX exchange London/Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



L20406K7

0255

LD6
COMPANIES HOUSE

13/12/01

Form revised July 1998

Company Number

3400439

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 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.