

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03725037

Company Name in full

NPI LIMITED

Date of
appointment

Day Month Year

1 3 0 4 2 0 0 5

†Date of
Birth

Day Month Year

3 0 0 6 1 9 6 5

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MANJIT

Surname

DALE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

84 HIGHGATE WEST HILL



Post town

LONDON

Postcode

N6 6LU

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

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

Manjit Dale

Date

6.4.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Manjit Dale

Date

20.4.05

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

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.

Pearl Group Secretariat, The Pearl Centre,
Lynch Wood, Peterborough PE2 6FY
Tel : 01733 475284

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



A25
COMPANIES HOUSE

0416
27/04/05

Laserform International 6/02

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 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.

MANJIT DALE - OTHER DIRECTORSHIPS

CURRENT

Company Name	Company Number
AMERTRANSEURO INTERNATIONAL HOLDINGS LIMITED	03231822
SUN CP TOPCO LIMITED	04466962
PANDORAEXPRESS 2 LIMITED	04688647
PANDORAEXPRESS1 LIMITED	04688642
PANDORAEXPRESS 4 LIMITED	04688632
PANDORAEXPRESS3 LIMITED	04688610
GONDOLAEXPRESS PLC	04709081
PANDORAEXPRESS 5 LIMITED	04688576
PIZZAEXPRESS LIMITED	01404552
BOOKCASH TRADING LIMITED	02884279
THE GOURMET PIZZA COMPANY LIMITED	02874428
WAYRACER LIMITED	03380547
HALFCITY LIMITED	03728544
SPEED 3969 LIMITED	02875140
PIZZAEXPRESS MERCHANDISING LIMITED	03285834
PIZZAEXPRESS (WHOLESALE) LIMITED	02813728
PIZZAEXPRESS (RESTAURANTS) LIMITED	02805490
PASTA HOLDINGS LIMITED	03589409
PIZZAEXPRESS (FRANCHISES) LIMITED	02805181
CAFE PASTA LIMITED	02091231
PANDORAEXPRESS 2A LIMITED	04773127
RIPOSTE HOLDINGS LIMITED	04836955
RIPOSTE FINANCE LIMITED	04992210

Company Name	Company Number
RIPOSTE LIMITED	04836963
TDR CAPITAL PROPERTIES LIMITED	05109890
FALLVIEW LIMITED	05282813
HERA INVESTMENTS ONE LIMITED	05282338
HERA INVESTMENTS TWO LIMITED	05282320
LIFE COMPANY INVESTOR GROUP LIMITED	05282342
JAMBRIGHT LIMITED	05282298
TDR CAPITAL NOMINEES LIMITED	04708906

PREVIOUS

Company Name	Company Number
BURLINGTON BISCUITS (HOLDINGS) LIMITED	03889275
BURLINGTON FINANCE LIMITED	03881399
BURLINGTON BISCUITS INTERNATIONAL LIMITED	03879853
BURLINGTON BISCUITS LIMITED	03877509
CORK STREET LIMITED	03889279
HMTF BISCUITS G.P. LIMITED	SC204972
VIRGIN RAIL GROUP LIMITED	03282548
DELUXESTAR LIMITED	03922573
UNITED BISCUITS FINANCE PLC	03945313
UNITED BISCUITS GROUP (INVESTMENTS) LIMITED	03877866
MCVITIE & PRICE LIMITED	SC007907
UB GROUP LIMITED	SC064218
UB INVESTMENTS PUBLIC LIMITED COMPANY	SC042918
UNITED BISCUITS (HOLDINGS) LIMITED	SC026184

Company Name	Company Number
UNITED BISCUITS (UK) LIMITED	02506007
UB SNACK FOODS LIMITED	01162709
UB OVERSEAS LIMITED	01496587
UB LIMITED	01477344
UB INTERNATIONAL SALES LIMITED	00344439
UB HUMBER LIMITED	01399879
UB FOODS US LIMITED	01494105
SOLVECORP LIMITED	03876059
RUNECORP LIMITED	03876056
ROSS YOUNG'S HOLDINGS LIMITED	00254763