

288a

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

Company Number	3800190
-----------------------	---------

Company Name in full	CASUAL DINING LIMITED
-----------------------------	-----------------------

	Day	Month	Year		Day	Month	Year
Date of appointment	1 0	0 6	2 0 0 2	†Date of Birth			

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

NAME *Style / Title

*Honours etc

Forename(s)	RS NOMINEES LIMITED
-------------	---------------------

Surname

Previous Forename(s)

Previous
Surname(s)

**Usual residential
address**

1st Floor Didsbury House
748Wilmslow Road, Didsbury

Post town Manchester

Postcode	M20 2DW
----------	---------

County / Region	Greater Manchester
-----------------	--------------------

Country	United Kingdom
---------	----------------

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date	10 06 2002
-------------	------------

† Directors only.

****Please delete as appropriate**

A director, secretary etc must sign the form below.

Signed

Date	10 06 2002
------	------------

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 any query.

Richard Saleh & Co
Didsbury House, 748 Wilmslow Road, Didsbury,
Manchester, M20 2DW

RIS/Casual Dining Tel 0161 434 9991
DX number DX 23155 DX exchange Didsbury



A40
COMPANIES HOUSE

0887
13/06/02

nde

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**

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.