



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3876060

Company Name in full CITYGRAZE LIMITED



* F288AE60 *

Date of Appointment Day 18 Month 11 Year 1999 † Date of Birth Day 02 Month 02 Year 1957

Appointment as
director

X

as secretary

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

Appointment form

*Style/Title

MR

*Honours etc

NAME

Forename(s)

PETER

Surname

SHALSON

Notes on completion
appear on next page.

Previous

Forename(s)

- N/A -

Previous

Surname(s)

- N/A -

Usual residential
address

98 HAMILTON TERRACE

Post town

LONDON

Postcode

NW8 9UP

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space next page)

As per attached list

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

Consent signature

Date

18/11/99

A serving director / secretary etc must sign the form below.

Signed

Date

18/11/99

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

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

STANLEY 120 EAST ROAD.
DAVIS LONDON N1 6AA
GROUP TELEPHONE: 071 253 0800
LIMITED FAX: 071 251 0502
DX: 36609 FINCHURCH

DX number

DX exchange



KLO
COMPANIES HOUSE

0197
01/12/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

or
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3876060

†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 preceded 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.

PETER SHALSON

DIRECTORSHIPS

Date of Birth: 02.02.1957

CURRENT

Braitrin Holdings Limited
Colour Me Mine (UK) Limited
Energyaid Limited
Fleetbase Limited
Gailyguild Limited
Hocktie Limited
Promptcroft Limited
Seatride Limited
SGI Limited
Speshal Property Investments Limited
Soundact Limited

PAST:

CEASED

Braitrim plc	MAR 1998
Braitrim Direct plc	MAR 1998
Braitrim Labels plc	MAR 1998
Braitrim Packaging (U.K.) Limited	MAR 1998
Braitrim Travel Services Limited	MAR 1998
Braitrim (U.K.) Limited	MAR 1998
Metromain Limited	NOV 1998