

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of

appointment

* Style / Title

Forename(s)

Surname

Previous

address Post town

forename(s)

Usual residential

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or s

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c)) 3876060 CITYGRAZE LIMITED Month Year Day Month Year Day † Date of 5 Birth Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes. * Honours etc SIMON JOSEPH POLLINS **Previous** surname(s) 44 CHANDOS AVENUE LONDON Postcode N20 9DX Country † Business occupation I consent to act as ** director / secretary of the above named company

Consent signature

(additional space next page)

† Other directorships

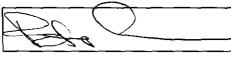
- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

Date

DX 33050 Cardiff

A director, secretary etc must sign the form below.



Date

40. FO. 20

(**a director / secretary / administrator / 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 any query.

LANDAU MORLEY, CHARTERED ACCOUNTANTS, LANMOR HOUSE, 370/386 HIGH ROAD, WEMBLEY, MIDDLESEX, HA9 6AX, UK Tel: 020 8903 5122 Tel Fax: 020 8903 7507 DX number DX exchange



Vhen you have completed and signed the form please send it to the legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	 			
† Directors only.	† Other directorships			- 44	
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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.

