



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

415 3457

Company Name in full

ATTHERACES HOLDINGS LIMITED

Date of
appointment

Day Month Year
1 8 0 5 2 0 0 1

†Date of
Birth

Day Month Year
0 2 0 5 1 9 4 4

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)

MARTIN EDWARD

Surname

POPE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

104 WOODSFORD SQUARE

Post town

LONDON

Postcode

W14 8DT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

[Signature]

Date

18/5/2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/5/2001

(**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.

ALASTAIR RUXTON, OLSWANG SOLICITORS

90 LONG ACRE, LONDON WC2E 9TT

Tel 020-7208-8888

DX number

DX exchange

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



A12
COMPANIES HOUSE

AT8BI149
0205
31/05/01

Company Number

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

Martin E Pope

Current directorships

A to Z Restaurant Consultants Limited
Bronzeoak Thermal Processing Limited
Business Intelligence Services Limited
Business Research Group Limited
Competitive Intelligence Services Limited
Clemis Group Limited
CJ Associates Limited
Environmental Emplacement (UK) Limited
L'Oranger Restaurant Limited
La Granita Limited
Marketing Intelligence Services Limited
Macdonald Design and Advertising
Communications Limited
Magor Developments Limited
Memories of China (Kensington) Limited
Overtons Restaurants Limited