

Companies House

An tre around

Please complete in typescript,

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

| OLUMBOOO | | or particulars (use Form 2000)) |
|--|---|---|
| CHWP000 Con | npany Number | 04425311 |
| Company Name in full | | WEAVERS RESTAURANT TRUST |
| Appointment Appo | Date of appointment outlineat as director | Day Month Year 2,5 0,6 2,0 8 Day Month Year 1 Date of Birth 0,1 1,0 1,9,5 8 As secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes |
| form NAME | E *Style / Title | MQS *Honours etc |
| Notes on completion appear on reverse | Forename(s) | ANN THERESA |
| | Surname | JACKSON |
| | Previous Forename(s) | Previous CLARKE Surname(s) |
| th Tick this box if the address shown is a service address for | Usual residential address | 34 CARDIGAN ROAD |
| the beneficiary of a Confidentiality Order | Post town | LONDON Postcode E35HU |
| granted under the provisions of section 723B of the | County / Region | Country ENGLAND |
| Companies Act 1985 | †Nationality | 1RISH TBUSINESS OCCUPATION COUNCILLOR |
| †Other directorships (additional space overleaf) Consent signature | | None |
| | | I consent to act as ** director / secretary of the above named company Date 22(9/0) |
| * Voluntary details † Directors only **Delete as appropriate | | A director, secretary etc must sign the form below. |
| | Signed | Date 22/9/08 |
| 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 ou give will be visible to a public record. | | ("a director's secretary / administrator / administrative receiver / receiver manager / receiver) 3 USBANON PALK TWICKENHAM TWI 3DE Tel 020 8852 S49 |
| | | 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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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26/11/2008

COMPANIES HOUSE