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# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

04524261

Company Name in full

Sapphire Food South West No.2 Limited

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)

Nicholas Paul

Surname

Backhouse

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Usual residential  
address ††

30 Cathcart Road

Post town

London

Postcode

SW10 9NN

County / Region

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

Please see attached

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

Date

02/08/2004

Signed

Date

02/08/2004

A director, secretary etc must sign the form below.

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

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 you  
give will be visible to searchers of the  
public record.

SJ Berwin

222 Gray's Inn Road  
London  
WC1X 8XF

Tel 020 7533 2222 (ref: 307579)

DX number DX255

DX exchange London

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



A15  
COMPANIES HOUSE

0422  
21/08/04

**Company Number** 04524261

† 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.

## Directorships held by Nicholas Backhouse

### Current Directorships

No	Company Name	Company No
1	Musicmeadow Limited	04147404
2	Musicmedix Limited	04148294
3	Repairdesk Limited	04148260
4	Shopgoal Limited	04147429
5	Repairdesign Limited	04147430
6	Centrewater Limited	04148635
7	Serveproject Limited	04134783
8	Fitbrick Limited	04148624
9	Laurel Pub Holdings Limited	04147397
10	Target HSB Limited	04140075
11	Laurel Managed Pubs and Bars Limited	04313623
12	Laurel Pub Services Limited	04165999
13	Sapphire Property Portfolios Limited	04524737
14	The Laurel Pub Company Limited	04314584
15	Target PIL Non-Core Limited	04108875
16	The Laurel Pub Company (Supplies) Limited	04150215
17	Target PIL Core Limited	04108922
18	Laurel High Street Estate Pubs Limited	05073304
19	Laurel Neighbourhood Estate Pubs Limited	05073303
20	The Manor Leisure and Marketing Corporation Limited	02870437
21	Laurel High Street Bars Limited	05170424
22	Sapphire Town Centre No. 6 Limited	04524307
23	Sapphire Food South West No. 2 Limited	04524261

### Past Directorships

No	Company Name	Company No
1	Freeserve Auctions Limited	03808581
2	Streets Online Limited	03224738
3	Stockacademy Limited	03808586

4	Freeserve.Com Limited	03284466
5	Wanadoo PLC	03796396
6	Wanadoo UK PLC	03014367
7	Icircle.Com Limited	03141944
8	Clearlybusiness.Com Limited	03921759
9	F3B Property Company Limited	04104119
10	Freeserve (DGM) Limited	00128773
11	Freeserve (Reconstruction) Limited	00333031
12	Freeserve Limited	03765745
13	Smartgroups.Com Limited	03869836