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288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 04565061

Company Name in full DEVONSHIRE ADMINISTRATION PLC

Date of appointment Day Month Year 3 0 9 2 0 0 3
†Date of Birth Day Month Year 1 1 0 5 1 9 6 8

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

ROBERT ADRIAN GRAHAM

Surname

T HOOFT

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

Post town

LONDON

Postcode

SW11 3DL

County / Region

Country

ENGLAND

†Nationality

DUTCH

†Business occupation

BUSINESSMAN

†Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

Date 30/9/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 30/9/03

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



LD4 0112
COMPANIES HOUSE 14/10/03
LD4 0091
COMPANIES HOUSE 06/10/03

Slaughter & May (Ref: EJDH/SLZW)

One Bunhill Row

London, EC1Y 8YY

Tel 020 7600 1200

DX number 11

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

Company Number

0456061

† Directors only.

† Other directorships

PANDORAEXPRESS 1 LTD, PANDORAEXPRESS 2 LTD,

PANDORAEXPRESS 3 LTD, PANDORAEXPRESS 4 LTD,

PANDORAEXPRESS 5 LTD, GONDOLAEXPRESS PLC, CV2 LTD,

CRANKS RETAIL LTD, NANDO'S CHICKEN LTD, THE GROCERY

COMPANY LTD, PIZZAEXPRESS PLC, NANDO'S CHICKENLAND LTD.

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.

