Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))
CHFP025		- Land Contract Contr
Company Number Company Name in full		4654181
		LONDON CATERING SERVICES (2003) LIMITED
		Day Month Year Day Month Year
	Date of appointment	2 4 0 2 2 0 0 3 Date of 1 1 0 9 1 9 6 2
Appointmen [.] form	t Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	ML *Honours etc
Notes on completion appear on reverse.	Forename(s)	NIGEL
	Surname	BREWSTER
	Previous Forename(s)	Previous Surname(s)
th 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		
	Post town	Berks Postcode SL6 2HH
	County / Region	Country
	†Nationality	Business occupation Accommo
	†Other directorships	
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.	Consent signature	Date 24.02.2003
**Delete as appropr	iate	A director, secretary etc must sign the form below.
	Signed	Date 24 February 2003
		(** 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.		Nicholson Graham & Jones 110 Cannon Street London EC4N 6AR DZA/R580-1 Tel020 7648 9000
		DX number 58 DX exchange Lane WC2 When you have completed and signed the form please send it to the
		which you have completed and signed the form please send it to the

26/02/03 A24 COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	4654181
Directors only.	†Other directorships	LION PROMOTIONS LIMITED
		JEROME ANDERSON MANAGEMENT LIMITED
		RUBERT SEGAL MANAGEMENT LIMITED

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.