



Companies House

for the record

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 **4688642**

Company Name in full PandoraExpress 1 Limited

Date of
appointment

Day Month Year
27 03 2003

†Date of
Birth

Day Month Year
3 0 0 1 1 9 6 9

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)

Charles Francis

Surname

Luyckx

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

12 Tonsley Street

London

Postcode

SW18 1BJ

County / Region

Country

England

†Nationality

Italian

†Business occupation

Businessman

†Other directorships
(additional space overleaf)

See attached schedule

Consent signature

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

[Signature]

Date

3/4/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/4/03

(**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..

Slaughter and May

One Bunhill Row, London EC1Y 8YY

Ref: EJDH/TPB/EJXP

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



LD2

MLT3JUU7*

0442

COMPANIES HOUSE

04/04/03

Form April 2002

Company Number

† 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.

Company No. 4688642

Schedule 1: Other directorships held by Charles Lucykx

Nando's Chickenland Ltd (no. 02580031)

Nando's Chicken Ltd (no. 00166821)

The Grocery Company Ltd (no. 03411600)

Capricorn Ventures (UK) Ltd (no. 03409497)

Capricorn Associates (UK) Ltd (no. 02684543)

IVM Finance Ltd (no. 02526961)

Cranks Retail Ltd (no. 02667518)

Capricorn Administration Services Ltd (no. 03817122)

PandoraExpress 2 Ltd (no. 4688647)

PandoraExpress 3 Ltd (no. 4688610)

PandoraExpress 4 Ltd (no. 4688632)

PandoraExpress 5 Ltd (no. 4688576)

GondolaExpress PLC (no. 4709081)