



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XEDQG9Y1

Company Name: **CITY CENTRE RESTAURANTS PLC**

Company Number: **04785902**

Received for filing in Electronic Format on the: **18/05/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **16/05/2009**

Name: **VINDEX LIMITED**

Consented to Act: **YES**

Usual Residential Address: **ONE LONDON WALL
LONDON
EC2Y 5AB**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**