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288a⁽⁹⁾

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

05085699

Company Name in full

INGLEBY (1600) LIMITED

Date of
appointment

Day Month Year
2 6 0 3 2 0 0 4

†Date of
Birth

Day Month Year
1 9 0 8 1 9 5 8

**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)

SINCLAIR CHRISTOPHER SEYMOUR

Surname

BEECHAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

9 EATON SQUARE



Post town

LONDON

Postcode

SW1W 9DB

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

06.04.2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

06.04.2004

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.

Wragge & Co LLP (Ref: JRH/CED)
55 Colmore Row, Birmingham, B3 2AS

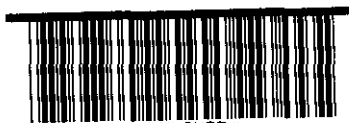
DX number 13036

Tel 01212331000

DX exchange Birmingham 1

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



A30
COMPANIES HOUSE
30/04/04

Laserform International 6/02

4396216

OTHER DIRECTORSHIPS

SINCLAIR CHRISTOPHER SEYMOUR BEECHAM

INGLEBY (1600) LIMITED

Arriveobtain Limited
Pret a Manger (Europe) Limited
Pret a Manger (USA) Limited
Pret a Manger Holdings Limited
75Bvictoria Limited
Virgin Active Group Limited
Quest Hotels Limited
Quest Hotel Properties (Shoreditch) Limited
Peartree Green Limited - resigned 31 August 1999
Pret a Manger Limited - resigned 31 August 1999
Pret a Manger (GB) Limited - resigned 31 August 1999
Pret a Manager (UK) Limited - resigned 31 August 1999
Shire Cape Limited - resigned 4 January 2001
Action Rock Limited - resigned 29 November 2001
Pret a Manger (Netherlands) Limited - resigned 3 August 1999