

Companies House

South mount

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

of particulars (use Form 288c))

Company Name in full

NOUVEAUSTAR

5100 810

Date of

Day Month Year ŧ O, Đ

†Date of Birth

*Honours etc

APPOINTMENT of director or secretary

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

Day Month

288a

Year

appointment **Appointment** Appointment as director

form

Notes on completion appear on reverse.

^{††} Tick this box if the

address shown is a service address for

the beneficiary of a

Confidentiality Order granted under the

provisions of section

* Voluntary details. † Directors only.

*Delete as appropriate

723B of the Companies Act 1985 NAME

*Style / Title

Forename(s)

as secretary

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

PETER

LARGE

FRANCIS

WILLIAM

Surname

Previous

Previous

Surname(s)

Forename(s)

Usual residential address

CLAREMONT,

AVENUE WESTERN

Post town

Poole

Postcode

†Business occupation DIRE TOR

 $abla_{AA}$ BH13

County / Region

†Nationality

Signed

TORSET BRITISH

Country

UK

+Other directorships

See attached his

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

(additional space overleaf) **Consent signature**



Date

11/107

secretary etc must sign the form below.

سىسائلل

Date

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(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

STOLLE LANE MITCHELL, 53 CHRIS 0 N BRISTOL INEST BURY BSA 0117 SDMDX exchange DX number

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...

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15/01/2007 **COMPANIES HOUSE**

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

	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.

Morrells of Oxford Limited (resigned)
Chiltern & Cotswold Property Limited (dissolved)
EP Investments 2004 plc
Eldridge Pope & Co., Limited
Eldridge Pope Inns Limited
Channel Wines & Spirits Limited
EP Pub Company Limited
J Goldie Limited
Fireside Inns Limited
Hovetop Limited
Midfleet Limited
Goldtrans Limited
Hants & Dorset Mineral Water Co Limited

EP Restaurants (SG) Company Limited

Realstream Limited