



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **5460420**

Company Name in full **COFFEE REPUBLIC FRANCHISING LIMITED**

Date of
appointment

Day Month Year
2 0 1 0 2 0 0 6

Date of
Birth

Day Month Year
3 0 0 5 1 9 6 5

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

STEVEN GEORGE

Surname

BARTLETT

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentially Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

7 PENLEE PLACE, MUTLEY

PLYMOUTH

Postcode

PL4 7OQ

County / Region

DEVON

Country

ENGLAND

†Nationality

British

†Business occupation

Co Director

†Other directorships
(additional space overleaf)

See list attached

Consent signature

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

Date

26.10.2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27.10.2006

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..

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

J P GORMAN FCA

56 QUEEN ANNE STREET, LONDON

W1G 8LA

Tel 020 7935 0027

DX number

DX exchange

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



A44
COMPANIES HOUSE

21
31/10/2006

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.

STEVEN GEORGE BARTLETT

DATE OF BIRTH: 30/6/1965

LIST OF DIRECTORSHIPS AS AT 20 OCTOBER 2006

Company	Date of appointment	Date of Resignation (if within past five years)
The Million Pound Share Club Ltd	20/9/2001	
Plymouth Land Limited	16/6/2000	
CR London Limited	18/11/2005	
GBCO Management Limited	1/8/2005	
GBCO Trading Limited	1/4/2004	
Budget Booze Limited	2/5/2006	
Plymouth Breweries Limited	26/3/2001	
Sutton Land & Property Ltd	6/6/2000	
Subway (Mutley Plain) Limited	11/7/2005	
C P Moxon Limited	28/11/2005	
71 Mutley Plain Limited	1/6/01	Dissolved 3/9/02
102 Tavistock Place Limited	5/8/03	Dissolved 5/8/03
Urban Housing Limited	5/5/00	D'ved 16/12/03
Costcutters (Plymouth) Limited	5/6/03	Dissolved 5/6/03
Get Stuffed Limited	25/6/01	Res'd 24/2/03
69 Mutley Plain Limited	7/11/01	Res'd 7/11/01
5 Percy Terrace Management Co Ltd	5/9/01	Res'd 1/3/04