

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5640841

Company Name in full

DE COURCEYS RESTAURANT LIMITED

Appointment
form

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
15	05	2007

† Date of
Birth

Day	Month	Year
21	06	1978

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

☐ as secretary ☒

NAME * Style / Title

* Honours etc

Forename(s)

ANDREW GAVIN

Surname

HOLE

Previous
forename(s)Previous
surname(s)Usual residential
address

15 BRENIG CLOSE

Post town

BARRY

Postcode

CF62 7BL

County / Region

Country

VALE OF GLAMORGAN

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature



Date

15/5/07

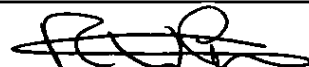
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

18/5/07

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

BROOMFIELD & ALEXANDER LTD PROFESSIONAL ADVISORS,

PENDRAGON HOUSE CAXTON PLACE, PENTWYN, CARDIFF,

CF23 8XE

Tel

DX number

DX exchange



A48

24/08/2007

408

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

5640841

† 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