



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5936386

Company Name in full

ROME PIKCO LIMITED

Date of
appointment

Day Month Year
2 8 1 1 2 0 0 6

† Date of
Birth

Day Month Year
0 4 1 1 1 9 5 7

Appointment
form

Appointment as director

X

as secretary

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

NAME

*Style / Title

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GERALD WILLIAM

Surname

FORD #

Previous
Forename(s)

Previous
Surname(s)

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

Usual residential
address ††



Post town

County / Region

9-15 NEAL STREET
LONDON
WC2H 9QL
UK

† Nationality

AMERICAN

† Business occupation

CHAIRMAN & CEO

† Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

* Voluntary details.
† Directors only.
**Delete as appropriate

[Signature]

Date

14/12/2006

A director, secretary etc must sign the form below.

Signed

[Signature]
FOR AND ON BEHALF OF

Date

14/12/2006

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

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.

Headwood Secretarial
One Smt Group
London EC1A 3BB

Tel

DX number

DX exchange

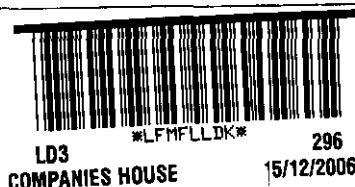
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



Company Number 5936386

† 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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: GERALD WILLIAM FORD
Nationality: AMERICAN
Latest Address: 12 MILBORNE GROVE
LONDON
Postcode: SW10 9SN

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 04/11/1957

Company Appointments: Current: 5

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY
Occupation:
Company Number: 02614518
Company Name: PALADIN ASSOCIATES LIMITED
Active

Appointed: pre 24/05/1992

DIRECTOR
Occupation: BUSINESSMAN
Company Number: 02492293
Company Name: AROMA LIMITED
Active

Appointed: 29/03/2002

DIRECTOR
Occupation: BUSINESSMAN
Company Number: 03288178
Company Name: NERO HOLDINGS LIMITED
Active

Appointed: 11/12/1996

DIRECTOR
Occupation: SW5 0PY
Company Number: 04129005
Company Name: CAFFE NERO GROUP PLC
Active

Appointed: 09/02/2001

DIRECTOR
Occupation: DIRECTOR
Company Number: 02614518
Company Name: PALADIN ASSOCIATES LIMITED
Active

Appointed: 11/07/1991

This screen does not include appointments with SE companies or LLP's.