



288a

Please complete in typescript,
or in bold black capitals.

GHFP025

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

Company Number 5936498

Company Name in full ROME PIK HOLDCO LIMITED

Date of appointment Day Month Year 0 4 1 2 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)

Usual residential address ††

9-15 NEAL STREET



Post town LONDON

Postcode WC2H 9QL

County / Region

Country 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

Date 14/12/2006

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

A director, secretary etc must sign the form below.

Signed

Date 14/12/2006

(** a director / secretary / administrator / 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.

Tel
DX number DX exchange



LD3 COMPANIES HOUSE 290 15/12/2006

Laserform International 0/02

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 5936498

† 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: 9-15 NEAL STREET
LONDON
Postcode: WC2H 9QL

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

Appointed: pre 24/05/1992

Occupation:
Company Number:
Company Name:

02614518
PALADIN ASSOCIATES LIMITED
Active

DIRECTOR

Appointed: 29/03/2002

Occupation:
Company Number:
Company Name:

BUSINESSMAN
02492293
AROMA LIMITED
Active

DIRECTOR

Appointed: 11/12/1996

Occupation:
Company Number:
Company Name:

BUSINESSMAN
03288178
NERO HOLDINGS LIMITED
Active

DIRECTOR

Appointed: 09/02/2001

Occupation:
Company Number:
Company Name:

SW5 0PY
04129005
CAFFE NERO GROUP PLC
Active

DIRECTOR

Appointed: 11/07/1991

Occupation:
Company Number:
Company Name:

DIRECTOR
02614518
PALADIN ASSOCIATES LIMITED
Active

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