



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## 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 1 5 0 6 1 9 6 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

MR \*Honours etc

Notes on completion  
appear on reverse.

Forename(s) BENEDICT JAMES

Surname PRICE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address †† 45 SOUTHDEAN GARDENS



Post town

LONDON

Postcode SW19 6NT

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED

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

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

Consent signature

Date 14/12/2006

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.

For and on behalf of  
HACKWOOD SECRETARIES LIMITED  
HACKWOOD SECRETARIES LIMITED  
One Silk Street  
London EC2Y 8HQ  
Tel  
DX number DX exchange



LD3 \*LFMFSLDR\* 289  
COMPANIES HOUSE 15/12/2006

Laserform International 6/02

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

companies registered in England and Wales or

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

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:** BENEDICT JAMES PRICE  
**Nationality:** BRITISH  
**Latest Address:** 45 SOUTHDEAN GARDENS  
WIMBLEDON  
LONDON  
**Postcode:** SW19 6NT

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

**Date of Birth:** 15/06/1967

**Company Appointments:** Current: 6

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

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** 03288178  
**Company Name:** NERO HOLDINGS LIMITED  
Active

**SECRETARY**  
**Occupation:** PROPOSED DIRECTOR  
**Company Number:** 04129005  
**Company Name:** CAFFE NERO GROUP PLC  
Active

**SECRETARY**  
**Occupation:** ACCOUNTANT  
**Company Number:** 02492293  
**Company Name:** AROMA LIMITED  
Active

**DIRECTOR**  
**Occupation:** PROPOSED DIRECTOR  
**Company Number:** 04129005  
**Company Name:** CAFFE NERO GROUP PLC  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 03288178  
**Company Name:** NERO HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 02492293  
**Company Name:** AROMA LIMITED  
Active

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