



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 6022528

Company Name in full MONTJEU TOPCO LIMITED

Date of
appointment

Day Month Year

1 5 1 2 2 0 0 6

† Date of
Birth

Day Month Year

1 2 0 7 1 9 6 0

Appointment form

Appointment as director

☒

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)

JAMES

Surname

PARSONS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

11 ST PETER'S HILL, STAMFORD

Post town

Postcode

PE9 2PE

County / Region

LINCOLNSHIRE

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEETS

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

Consent signature

Date

15/12/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/12/2006

(** 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

DLA Piper UK LLP

Princes Exchange, Princes Square, LEEDS, LS1 4BY

59740/120224/12193694

Tel 08700 111 111

DX number DX: 12017

DX exchange LEEDS

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



A15 12/01/2007 148

COMPANIES HOUSE

A14 23/12/2006 683

COMPANIES HOUSE

Laserform International

Company Number 6022528

† 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: JAMES PARSONS
Nationality: BRITISH
Latest Address: 11 ST PETERS HILL
STAMFORD
LINCOLNSHIRE
Postcode: PE9 2PE

Date of Birth: 12/07/1960

Company Appointments: Current: 38

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

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/07/2004
OPERATION DIRECTOR
[04349917](#)
TRAGUS HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
[05313454](#)
TRAGUS GROUP HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
[02937997](#)
BUNTERS RESTAURANTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
[02058839](#)
MARKET PLACE RESTAURANT (LEADENHALL) LIMITED
(THE)
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
[01845723](#)
HEATHGATE RESTAURANTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
[02742477](#)
FINRANGE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
[01462476](#)
LEADENHALL WINE COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
01620421
CAFE PELICAN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
03012988
HANDYMINSTER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
02313772
CAFE ROUGE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
02350055
CHIEFGEM LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
02952264
BELLA PASTA LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
02886353
THE PIZZA GALLERY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
00909029
PRIMA PASTA LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
02709602
JIM THOMPSON'S SPICE ISLANDS TRADING COMPANY
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
02470008
JUNEFORD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
01071829
AMPLEFLOW LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
02146542
DOLMIX LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
02382964
LAWNLINE INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
01829152
POMEROYS RESTAURANTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
00425057
CAFE ROUGE RESTAURANTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
00964194
BELLA ITALIA RESTAURANTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
02928043
FLOATCITY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
03178115
PELICAN RESTAURANTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
03025420
GILLBROOK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
00372168
BRIGHTREASONS INTERNATIONAL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/2005
DIRECTOR
02619069
BELLA PASTA RESTAURANTS LTD
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 DIRECTOR <u>02335985</u> RED RESTAURANTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 DIRECTOR <u>02888607</u> SHEILA'S PUBLIC HOUSES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 DIRECTOR <u>02913605</u> ORIEL RESTAURANTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 DIRECTOR <u>02948534</u> ORTEGA RESTAURANTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 DIRECTOR <u>02767925</u> MAMMA AMALFI RESTAURANTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 DIRECTOR <u>03109642</u> ABBAYE RESTAURANTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 DIRECTOR <u>03002219</u> ORTEGA BARS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 DIRECTOR <u>02521829</u> BELLA ITALIA GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 DIRECTOR <u>03103822</u> HOPEGOOD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 DIRECTOR <u>02939895</u> ZEDLEASE LIMITED Active
DIRECTOR	Appointed: 19/05/2006

Occupation:	BRITISH
Company Number:	<u>05823072</u>
Company Name:	TRAGUS LIMITED
	Active

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