



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

6221410

Company Name in full

ADAMANT SUB INVESTMENTS
LIMITED

Date of appointment
Day Month Year
25 07 2007

†Date of Birth
Day Month Year
12 05 1962

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ROBERTA

Surname

WHEELER

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

BORDON

Postcode

GU35 8HQ

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HR DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

R. Wheeler

Date

17-7-07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc AS SIGNATURE FORM BELOW

Signed

A. J. Smith

Date

23/07/07

(**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

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
or LP - 4 Edinburgh 2

FRIDAY



A16

A00YQSDR
24/08/2007
COMPANIES HOUSE

369

Company Number

† 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

Name: ROBERTA WHEELER
Nationality: BRITISH
Latest Address: MYRTLE COTTAGE 73 FAIRVIEW ROAD
HEADLEY DOWN
BORDON
HAMPSHIRE
Postcode. GU35 8HQ

Date of Birth: 12/05/1962

Company Appointments: Current 23

DIRECTOR Appointed 22/05/2006
Occupation: HR DIRECTOR
Company Number: 00359808
Company Name: ARA CATERING + VENDING SERVICES LIMITED
Active

DIRECTOR Appointed 22/05/2006
Occupation: HR DIRECTOR
Company Number: 00983951
Company Name: ARAMARK LIMITED
Active

DIRECTOR Appointed 22/05/2006
Occupation: HR DIRECTOR
Company Number: 01062995
Company Name: ARA COFFEE CLUB LIMITED
Active

DIRECTOR Appointed 22/05/2006
Occupation: HR DIRECTOR
Company Number: 00941325
Company Name: ARA COFFEE SYSTEM LIMITED
Active

DIRECTOR Appointed 22/05/2006
Occupation: HR DIRECTOR
Company Number: 00449978
Company Name: ARA MARKETING SERVICES
Active

DIRECTOR Appointed 22/05/2006
Occupation: HR DIRECTOR
Company Number: 02876224
Company Name: ARAMARK AIRPORT SERVICES LIMITED
Active

DIRECTOR Appointed 22/05/2006
Occupation: HR DIRECTOR
Company Number: 02131989
Company Name: ARAMARK BEVERAGES LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 22/05/2006
HR DIRECTOR
03945980
ARAMARK CATERING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 22/05/2006
HR DIRECTOR
00686857
ARA FOOD SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. 22/05/2006
HR DIRECTOR
03133845
ARAMARK HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 22/05/2006
HR DIRECTOR
02808311
ARAMARK INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 22/05/2006
HR DIRECTOR
00383706
ARAMARK MANNING SERVICES UK LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 22/05/2006
HR DIRECTOR
02115952
ARAMARK PARTNERSHIP LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. 22/05/2006
HR DIRECTOR
02847827
ARAMARK WORLDWIDE INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 22/05/2006
HR DIRECTOR
00547081
STUART CABELDU CATERING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 22/05/2006
HR DIRECTOR
00410259
THWAITES AND MATTHEWS (1980) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/05/2006
HR DIRECTOR
03269631
HUNTERS CATERING PARTNERSHIP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/05/2006
HR DIRECTOR
02334280
PREMIER PARTNERSHIP (CATERING) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/05/2006
HR DIRECTOR
02022785
CAMPBELL CATERING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/05/2006
HR DIRECTOR
03098043
CATERING ALLIANCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/05/2006
HR DIRECTOR
02082827
CATERWISE FOOD SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/05/2006
HR DIRECTOR
02435455
EFFECTIVE PARTNERSHIPS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/05/2006
HR DIRECTOR
SC063457
ARA OFFSHORE SERVICES
Active