This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary have second (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals of particulars (use Form 288c)) CHWP000 **Company Number** Company Name in full | NACIONAL RESTAURANT AND TAPAS BARS LTD Month Year Day Month Year Day †Date of Date of 9.6 910101 appointment Birth Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form \*Honours etc NAME \*Style / Title MR Notes on completion appear on reverse Forename(s) INACIO NTONIO Surname GOMES Previous Previous Forename(s) Surname(s) 11 Usual residential †† Tick this box if the DONNINGTON HOUSE INION address address shown is a service address for Post town the beneficiary of a Postcode LONDON Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 †Nationality PO RTUGUESE †Business occupation CATERER. †Other directorships (additional space overleaf) I consent to act as \*\* director / ecerctar? of the above named company Consent signature Date \* Voluntary details † Directors only A director, secretary etcapust sign the form below \*Delete as appropriate Signed Hor and on behalf of Date OICES LIMITED (\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact A L Charles & Co information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the 247 Gray's Inn Road form. The contact information that you London WC1X 8QZ Tel 020 7843 1980 rigible to searchers of the 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 26/01/2008 for companies registered in England and Wales COMPANIES HOUSE 472 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB Form 10/00 for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2