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 for the 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 06483106 Company Name in full | NACIONAL RESTAURANT AND TAPAS BARS LTD Day Month Year Day Month Year Date of †Date of 9 g 2-01018 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 NAME \*Style / Title \*Honours etc MISS Notes on completion appear on reverse Forename(s) ALDINA DE MARIA Surname VEIDOG **Previous** Previous Forename(s) Surname(s) <sup>††</sup> Usual residential <sup>††</sup> Tick this box if the UNION RADIN DONNINGTON HOUSE address shown is a address service address for Post town the beneficiary of a 2RU. SW & MOON O Postcode Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 PORTUGUESE †Nationality CATERED †Business occupation **†Other directorships** (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature Date \* Voluntary details † Directors only A director, secretary etc mast sign the form below \*\*Delete as appropriate For and on behalf of Signed SERVICES LIMITED SAME-DAY COMPAN (\*\*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 A L Charles & Co do, it will help Companies House to 247 Gray's Inn Road contact you if there is a query on the form. The contact information that you London WC1X 8QZ Tel 020 7843 1980 give will be visible 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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 26/01/2008 COMPANIES HOUSE for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2