



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6947854

Company Name in full

Just-Eat Group Holdings Limited

Date of  
appointment

Day Month Year  
1 0 0 7 2 0 0 9

† Date of  
Birth

Day Month Year  
0 2 0 3 1 9 7 0

Appointment form Appointment as director

☒ 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)

Frederic

Surname

Coorevits

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Frans Halslaan 5



Post town

Ghent

Postcode

9051

County / Region

Country

Belgium

† Nationality

Belgian

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Cowan, De Groot Nominees Limited

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

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

Consent signature

Date

10/07/2009

A director, secretary etc must sign the form below.

Signed

Date

10/07/2009

(\*\* 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.

Bird & Bird LLP

15 Fetter Lane

London

EC4A 1JP

MSW/JUEAT/0006

Tel 02074156000

DX number

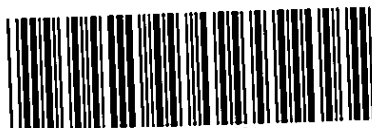
DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A15

\*AN30D8X9\*

28/07/2009

353

COMPANIES HOUSE

TUESDAY

**Company Number**

6947854

† Directors only.

† Other directorships

WF Horwood &amp; Co (Bristol) Limited

Unicorn City Limited

**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.