

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

21/07/04

288a

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

CHWP000		or particulars	(use Form 288c))	
Company Number		2108452		
Company Name in full		CATERING PARTNERSHIP LIMITED		
	Date of	Day Month Year	Day Month Year	
	appointment	19072504	Birth 2 0 0 2 1 9 5 4	
Appointment form	Appointment as director	✓ as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
Notes on completion appear on reverse.	NAME *Style / Title	MR *H	onours etc BA, ACA, MBA	
	Forename(s)	ANDREW		
	Surname	TILBROOK		
†† 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	Previous Forename(s)	I I	Previous rname(s)	
	^{††} Usual residential address	47 SCRAPTOFT LANE		
	Post town	LEICESTER	Postcode LE5 2FD	
	County / Region		Country	
	[†] Nationality	BRITISH †Business occupation ACCOUNTANT		
†Other directorships				
(additional space overleaf) Consent signature		I consent to act as " director / see	retary of the above named company	
* Voluntary details. † Directors only. **Delete as appropriate Signed			Date 19/07/2004	
		A director, secretary etc must sign		
		Frasda	Date 19/7/04	
You do not have to give any contact information in the box opposite but if you		(**a director? secretary / administrator / administrative receiver / receiver manager / receiver) A.C., TILEFORC		
do, it will help Companies House to contact you if there is a query on the		CATTERING PARTHERSHIP , 32 LEICESTER RD		
form. The contact information that you give will be visible to searchers of the		1 CARY Tel	0116 264 2000	
public record		DX number DX exchange		
A35 *AF01DH2M* 0590		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 or 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

	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.