

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 5018441

Company Name in full SEASON RESTAURANTS LIMITED

Date of appointment Day Month Year
1 0 0 9 2 0 0 5

† Date of Birth Day Month Year
0 8 0 1 1 9 6 5

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

Mr

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

James Michael Alexander

Surname

Horler

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

West End Farm, Main Street

Post town

Sedgebarrow

Postcode

WR11 7UE

County / Region

Worcestershire

Country

UK

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See attached.

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

Consent signature

Date

07/09/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

16/09/05

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.

MARRIOTT HARRISON

12 GREAT JAMES STREET, LONDON,

WC1N 3DR

Tel 020 7209 2000

DX number 0001

DX exchange LONDON/CHANCERY LAN

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A04
COMPANIES HOUSE

0660
21/09/05

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.

SEASON RESTAURANTS LIMITED

COMPANY NO. 5018441

James Michael Alexander Horler

SCHEDULE OF OTHER DIRECTORSHIPS

Company Number	Company Name
04514246	DMWSL 385 Ltd
04220541	La Tasca Group plc
03349330	La Tasca Restaurants Holdings Ltd
02820794	La Tasca Restaurants Ltd
04514252	Out of Town Group Ltd
04265487	The Restaurant People Group ESOP Trustee Ltd