



288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number **5840721**

Company Name in full **WATERLOO BRASSERIE LIMITED**

Date of appointment Day Month Year **27 03 2008** [†]Date of Birth Day Month Year **05 07 1967**

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

*Honours etc

Notes on completion
appear on reverse

Forename(s) **PHILIPPE, RETI**

Surname **MOREAU**

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

Post town

County / Region

[†]Nationality

[†]Other directorships
(additional space overleaf)

20 WAYFORD STREET

LONDON

Postcode

SW11 2TR

Country

UK

FRENCH

[†]Business occupation

GM

Consent signature

Date

27/03/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27/03/2008

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A22E3YQJ

A06 09/04/2008 59

COMPANIES HOUSE

A25 03/04/2008 237

COMPANIES HOUSE