

Companies House

- for the record ----

Please complete in typescript,

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APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

Company Number Company Name in full Cafe Manzill Ltd. Day Month Year Day M
Day Month Year Date of appointment Appointment Appointment as director Form NAME *Style / Title Notes on completion appear on reverse Forename(s) Sumame Previous Forename(s) **Tick this box if the address shown is a service address for the beneficiary of a Confidentially Order granted under the provisions of section 7289 of the Companies Act 1985 **Outnote on the directorships (additional space overleaf) Consent signature **Voluntary details † Directors only **Delete as appropriate **Day Month Year Day Month Year Date Day Month Year Date Day Month Year Date Day Month Year Date
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*Voluntary details † Directors only **Delete as appropriate *Date 22/2/07 A director, secretary etc must sign the form below.
† Directors only **Delete as appropriate A director, secretary etc must sign the form below.
You do not have to give any contact (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you
do, it will help Companies House to contact you if there is a query on the CHARTERED ACCOUNTANTS
form The contact information that you BENVIEW ROAD, CLARKSTON
give will be visible to searchers of the GLASGOW G76 7PP TEL 0141 620 1277 HAX: 0141 620 0077
DX number DX exchange When you have completed and signed the form please send it to the
SEFE9Q1Z *SET 01/06/2007 985 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

COMPANIES HOUSE

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for companies registered in England and Wales 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

a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company