



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2056717

Company Name in full CATERSKILL MANAGEMENT LIMITED

288a

APPOINTMENT of director or secretary

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

Date of appointment Day Month Year Day Month Year
2 7 0 7 2 0 0 0 †Date of Birth 0 2 0 3 1 9 5 8

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

TIMOTHY CHARLES

Surname

MASON

Notes on completion
appear on reverse.

Previous
Forename(s)

Previous
Surname

Usual residential
address

231 Station Road

Knowle

Post town

Solihull

Postcode

B93 0PU

County / Region

West Midlands

Country

England

† Nationality

BRITISH

†Business
occupation

COMPANY SECRETARY

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date 27.07.00

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date 1.8.2000

(*a director / ~~secretary~~ / administrator / administrative receiver / receiver-manager / receiver).

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

H M FOWKES
PARKLANDS COURT
24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
B45 9PZ



A43
COMPANIES HOUSE

0421
08/08/00

Form revised July 1998

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

Company Number**2056717**

† Directors only.

† Other directorships

*(SEE ATTACHED SHEET)***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.

EUREST OFFSHORE SUPPORT SERVICES LIMITED Registration No. [2161560]	England / DIRECTOR	22-Jul-1998
EUREST PRISON SUPPORT SERVICES LIMITED Registration No. [784635]	England / DIRECTOR	19-Sep-1995
EUREST UK LIMITED Registration No. [3022236]	England / DIRECTOR	26-Sep-1995
FOOD TO GET CARRIED AWAY WITH LIMITED Registration No. [2943545]	England / DIRECTOR	26-Sep-1995
HAMARD CATERING MANAGEMENT SERVICES LIMITED Registration No. [1357704]	England / DIRECTOR	19-Sep-1995
HAMARD GROUP LIMITED Registration No. [1972558]	England / DIRECTOR	19-Sep-1995
HOSPITAL HYGIENE SERVICES LIMITED Registration No. [1394570]	United Kingdom	26-Jul-1996
JARDIN DE PARIS LIMITED Registration No. [2241674]	England / DIRECTOR	19-Sep-1995
KNIGHTSBRIDGE CATERING LIMITED Registration No. [421077]	United Kingdom / DIRECTOR	15-May-1997
LE CROISSANT SHOP LIMITED Registration No. [2286829]	England / DIRECTOR	19-Sep-1995
LINMARK CATERING SERVICES LIMITED Registration No. [1091749]	England / DIRECTOR	19-Sep-1995
LOCATION (KENSINGTON) LIMITED Registration No. [836308]	England / DIRECTOR	26-Sep-1995
MEAL SERVICE COMPANY LIMITED Registration No. [455049]	England / DIRECTOR	19-Sep-1995
MIDLAND CATERING LIMITED Registration No. [2505783]	England	07-Apr-2000
NATIONAL LEISURE CATERING LIMITED Registration No. [2247470]	United Kingdom / DIRECTOR	15-May-1997
NLC (HOLDINGS) LIMITED Registration No. [2783237]	United Kingdom / DIRECTOR	15-May-1997
NLC (WEMBLEY) LIMITED Registration No. [2852520]	United Kingdom / DIRECTOR	15-May-1997
PENNINE SERVICES LIMITED Registration No. [1121710]	England / DIRECTOR	19-Sep-1995
PIZZA NOW LIMITED Registration No. [2241681]	England / DIRECTOR	19-Sep-1995
PLL LIMITED Registration No. [1051619]	England / DIRECTOR	23-Jul-1998
RESOURCE NETWORK LIMITED Registration No. [1147806]	England	07-Apr-2000
RUBYTREND LIMITED Registration No. [1948892]	England / DIRECTOR	19-Sep-1995
SECURITY OFFICE CLEANERS LIMITED Registration No. [1542351]	England / DIRECTOR	19-Sep-1995
T.F. EMPLOYEE SHARE OWNERSHIP TRUST LIMITED Registration No. [2347301]	England / DIRECTOR	19-Sep-1995
THE BATEMAN CATERING ORGANIZATION LIMITED Registration No. [477394]	England / DIRECTOR	19-Sep-1995
THE GOURMET BAKERY LIMITED Registration No. [2374913]	England / DIRECTOR	19-Sep-1995

CATAFORCE LIMITED Registration No. [2875243]	England	07-Apr-2000
CATERING MANAGEMENT IRELAND LIMITED Registration No. [161825]	Eire	07-Apr-2000
CATERSKILL GROUP LIMITED Registration No. [2205185]	England	27-Jul-2000
CATERSKILL MANAGEMENT LIMITED Registration No. [2056717]	England	27-Jul-2000
CC SUPPORT SERVICES LIMITED Registration No. [3265365]	United Kingdom / DIRECTOR	01-Dec-1997
CHALK CATERING LIMITED Registration No. [852787]	United Kingdom / DIRECTOR	17-Feb-1998
CHARTWELLS LIMITED Registration No. [1806841]	England / DIRECTOR	19-Sep-1995
CHESTERMARK LIMITED Registration No. [1608107]	England / DIRECTOR	19-Sep-1995
CITYLINE CATERING LIMITED Registration No. [2312490]	England	07-Apr-2000
COMPASS CATERING SERVICES LIMITED Registration No. [1451662]	England / DIRECTOR	19-Sep-1995
COMPASS CLEANING SERVICES LIMITED Registration No. [1790860]	England / DIRECTOR	19-Sep-1995
COMPASS CONTRACT SERVICES LIMITED Registration No. [1773018]	England / DIRECTOR	19-Sep-1995
COMPASS COURIERS LIMITED Registration No. [1262419]	England / DIRECTOR	19-Sep-1995
COMPASS GROUP MEDICAL BENEFITS LIMITED Registration No. [652189]	United Kingdom / DIRECTOR	30-Sep-1994
COMPASS OFFICE CLEANING SERVICES LIMITED Registration No. [1876762]	England / DIRECTOR	19-Sep-1995
COMPASS OFFSHORE CATERING LIMITED Registration No. [SCO58153]	England / DIRECTOR	19-Sep-1995
COMPASS PLANNING & DESIGN LIMITED Registration No. [1790862]	England / DIRECTOR	19-Sep-1995
COMPASS SECURITY LIMITED Registration No. [851666]	England / DIRECTOR	19-Sep-1995
COMPASS SERVICES (MIDLANDS) LIMITED Registration No. [1597427]	England / DIRECTOR	19-Sep-1995
COMPASS SERVICES FOR HOSPITALS LIMITED Registration No. [1877232]	England / DIRECTOR	19-Sep-1995
COMPASS SERVICES LIMITED Registration No. [1790865]	England / DIRECTOR	19-Sep-1995
COMPASS STAFF SERVICES LIMITED Registration No. [3290484]	United Kingdom	27-Jul-2000
COUNTYLINE CATERING LIMITED Registration No. [2833282]	England / DIRECTOR	26-Sep-1995
CUSTODIAN SECURITY GUARDS LIMITED Registration No. [774304]	England / DIRECTOR	19-Sep-1995
CUSTODIAN SECURITY LIMITED Registration No. [994069]	England / DIRECTOR	19-Sep-1995
EUREST AIRPORT SERVICES LIMITED Registration No. [1305575]	England / DIRECTOR	19-Sep-1995
EUREST DEFENCE SUPPORT SERVICES LIMITED Registration No. [1495117]	England / DIRECTOR	19-Sep-1995

A TASTE OF EUROPE LIMITED Registration No. [2476536]	United Kingdom	04-Oct-1999
ALL POINTS CATERING LIMITED Registration No. [2920067]	England / DIRECTOR	19-Sep-1995
ALL POINTS PURCHASING LIMITED Registration No. [2920066]	England / DIRECTOR	19-Sep-1995