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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

2313772

Company Name in full

CAFE ROUGE LIMITED

### Appointment form

Appointment as director

☒

as secretary

☒

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

Date of  
appointment

Day Month Year  
1 7 0 1 2 0 0 5

†Date of  
Birth

Day Month Year  
1 2 1 2 1 9 5 7

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MOHAN

Surname

MANSIGANI

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

36 COPTHALL DRIVE



Post town

LONDON

Postcode

NW7 2NB

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

SEE SEPARATE LIST ATTACHED FOR DIRECTORSHIPS IN LAST 5 YEARS

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

Consent signature

M. Mansigani

Date

17.01.05

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ashurst

Date

17.01.05

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

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.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City

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



LD2  
COMPANIES HOUSE

0048  
26/01/05

Laserform International 6/02

3611080

**Company Number**

2313772

† Directors only.

† Other directorships

TRAGUS GROUP HOLDINGS LIMITED

TRAGUS HOLDINGS LIMITED

PELICAN GROUP LIMITED

BRIGHTREASONS RESTAURANTS LIMITED

BRIGHREASONS GROUP LIMITED

**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.

# **LIST OF DIRECTORSHIPS HELD WITHIN THE PREVIOUS FIVE YEARS**

Name: Mohan Mansigani  
Address: 36 Copthall Drive  
Mill Hill  
London NW7 2NB

Date of Birth: 12 December 1957  
Nationality: British

COSTA LIMITED

HEATHGATE RESTAURANTS LIMITED

HANDYMINSTER LIMITED

GREN PARK LIMITED

GILLBROOK LIMITED

FLOATCITY LIMITED

FINRANGE LIMITED

EASTACRE LIMITED

DOLMIX LIMITED

CHIEFGEM LIMITED

CAFÉ ROUGE LIMITED

CAFÉ PELICAN LIMITED

RED RESTAURANTS LIMITED

POMEROYS RESTAURANTS LIMITED

BRIGHTREASONS INTERNATIONAL LIMITED

ZEDLEASE LIMITED

YANKEE NOODLE RESTAURANTS LIMITED

LEADENHALL WINE COMPANY LIMITED

LAWNLINE INVESTMENTS LIMITED

JIM THOMPSON'S SPICE ISLANDS TRADING COMPANY LIMITED

BRIGHTREASONS RESTAURANTS LIMITED

HOPEGOOD LIMITED

INSIGNIA RESTAURANTS ONE LIMITED

THE PELICAN GROUP LIMITED

ADAMSTAR LIMITED

BRIGHTREASONS GROUP LIMITED