

Companies House

for the record

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

JMA COMPANIES HOUSE

14/02/01

DX 33050 Cardiff

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

51h 1 555	0. particular (400 : 01.11 2000)/			
Company Number	2456342			
Company Name in full	CAMBRIDGE PAVIORS LIMITED.			
Date of appointment	Day Month Year Day Month Year O 1 1 2 0 0 Birth 1 7 1 0 19 5 5			
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form NAME *Style / Title	*Honours etc			
Notes on completion appear on reverse. Forename(s)	ROBERT DAUID			
Surname	Broom			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	18 FOUR ACRES, FENSTANTON,			
Post town	HUNTINGDON Postcode PE28 90F			
County / Region	CAMBRIDGESITIRE Country ENGLAND			
†Nationality	BRITISH †Business occupation SALES TOR			
†Other directorships (additional space overleaf)				
Consent signature	I consent to act as ** director/secretary of the above named company			
Voluntary details.	To a. Or			
† Directors only. *Delete as appropriate	A director secretary etc must sign the form below.			
Signed	Date 1 - 2.01.			
	(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address,	DIE, DIE HOUSE, HOLLINS			
telephone number and, if available, a DX number and Exchange of	Mount, BURY, BL9 8AT			
the person Companies House should contact if there is any query.	Tel 0161-767-1200.			
Trime and query.	DX number 7/1400 DX exchange Buy 6.			
When you have completed and signed the form please send it to the Companies at:				

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House 37 Castle Terrace Edinburgh EH1 2FR

tor companies registered in England and Wales

	Company Number		4 . A .
† Directors only.	[†] Other directorships		
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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.