



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 02508395

Company Name in full 71-73 UPPER BERKELEY STREET MANAGEMENT COMPANY LTD

Date of appointment Day Month Year 0 6 0 2 2 0 0 8 † Date of Birth Day Month Year 3 1 1 0 1 9 5 7

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) PAUL ANDREW

Surname SINGER

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

LONDON

Postcode

W1U 5PD

County / Region

Country

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships (additional space overleaf)

See Attached List

Consent signature

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

Date

15/02/2008

A director, secretary etc must sign the form below.

Signed

Date

15/02/2008

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

27 BRINKLOW CRESCENT

LONDON

SE18 3BS

Tel

DX number

DX exchange

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 register.

TUESDAY



A41

01/04/2008

294

COMPANIES HOUSE

CHAD 16/07/2002

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

[illegible]

Company Number 02508395

† 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

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

Paul Andrew Singer

Directorships Report

Person Details

Name Paul Andrew Singer
QuickRef SINGER-PA
Occupation Solicitor
Nationality British
Date of Birth 31/10/1957

Addresses

Home	Work
4 Oldbury Place London W1U 5PD	

Directorships

Company Name	Appointed
30 HARLEY HOUSE LIMITED	11/08/2006
A TO Z RESTAURANTS LIMITED	08/02/2007
ALLORO RESTAURANTS LIMITED	08/02/2007
ARCADIAN ESTATES LIMITED	04/08/2006
ARDEN ESTATES LIMITED	04/08/2006
AUBERGINE RESTAURANTS LIMITED	08/02/2007
BAILEY AND HAWKINS LIMITED	02/01/2007
BEAUFORT ANTIQUE MARKETS LIMITED	04/08/2006
BEAUFORT ESTATES LIMITED	04/08/2006
BERKELEY SQUARE CAFE LIMITED	13/09/2005
BERKELEY SQUARE RESTAURANT LIMITED	01/01/2007
CIRCUITPORT LIMITED	04/08/2006
DE STEFANO INVESTMENT CORPORATION LIMITED	04/08/2006
DE STEFANO PROPERTY (WINCHESTER) LIMITED	04/08/2006
DE STEFANO PROPERTY GROUP LIMITED	04/08/2006
EDERA RESTAURANT LIMITED	01/01/2007
FIRSTOP LIMITED	04/08/2006
FRIAROSE LIMITED	04/08/2006
HOLLAND PARK RESTAURANTS LIMITED	01/01/2007
JOHN DE STEFANO MANAGEMENT SERVICES LIMITED	04/08/2006
L'ORANGER RESTAURANTS LIMITED	08/02/2007
LISTON ROAD LIMITED	04/08/2006
LONDON & HENLEY (BELL STREET) LIMITED	04/08/2006
LONDON & HENLEY (BOURNEMOUTH) LIMITED	04/08/2006
LONDON & HENLEY (BROMLEY) LIMITED	04/08/2006
LONDON & HENLEY (BROOK HOUSE) LIMITED	04/08/2006
LONDON & HENLEY (CHAPEL HOUSE) LIMITED	04/08/2006
LONDON & HENLEY (CROYDON) LIMITED	04/08/2006
LONDON & HENLEY (DEAN COURT) LIMITED	04/08/2006
LONDON & HENLEY (DUKE STREET No 2) LIMITED	23/06/2006
LONDON & HENLEY (DUKE STREET) LIMITED	04/08/2006
LONDON & HENLEY (FRIAR STREET No 2) LIMITED	23/10/2006
LONDON & HENLEY (FRIAR STREET) LIMITED	04/08/2006
LONDON & HENLEY (GREYFRIARS ROAD) LIMITED	01/11/2006
LONDON & HENLEY (HIGH STREET, TONBRIDGE) LIMITED	04/08/2006
LONDON & HENLEY (HIGH WYCOMBE) LIMITED	04/08/2006
LONDON & HENLEY (ISIS HOUSE) LIMITED	04/08/2006
LONDON & HENLEY (LEIGHTON BUZZARD) LIMITED	04/08/2006
LONDON & HENLEY (MALTINGS) LIMITED	04/08/2006
LONDON & HENLEY (MARLOW) LIMITED	04/08/2006

Paul Andrew Singer

Directorships Report

Company Name	Appointed
LONDON & HENLEY (MELLOR HOUSE) LIMITED	04/08/2006
LONDON & HENLEY (MIDDLE BROOK STREET) LIMITED	04/08/2006
LONDON & HENLEY (PEASCOD STREET) LIMITED	04/08/2006
LONDON & HENLEY (READING) LIMITED	04/08/2006
LONDON & HENLEY (THAMESIDE) LIMITED	04/08/2006
LONDON & HENLEY (TONBRIDGE No 2) LIMITED	23/07/2007
LONDON & HENLEY (TONBRIDGE) LIMITED	04/08/2006
LONDON & HENLEY (WIGMORE STREET) LIMITED	04/08/2006
LONDON & HENLEY (WINCHESTER) LIMITED	04/08/2006
LONDON & HENLEY (WINDSOR) LIMITED	04/08/2006
LONDON & HENLEY LEISURE LIMITED	04/08/2006
LONDON & HENLEY PROPERTIES LIMITED	04/08/2006
LONDON & HENLEY PROPERTY GROUP LIMITED	04/08/2006
LONDON & HENLEY PROPERTY HOLDINGS LIMITED	04/08/2006
LONDON & HENLEY PROPERTY MANAGEMENT LIMITED	04/08/2006
LONDON & HENLEY RESTAURANTS (MANAGEMENT) LIMITED	08/02/2007
LONDON & HENLEY RETAIL PROPERTIES LIMITED	04/08/2006
LONDON FINE DINING GROUP LIMITED	10/09/2007
MADE TO MEASURE SYSTEMS LIMITED	04/08/2006
MEMORIES OF CHINA (KENSINGTON) LIMITED	07/02/2007
MEMORIES OF CHINA LIMITED	08/02/2007
MILLJAY LIMITED	04/08/2006
OAKLEA PROPERTIES LIMITED	04/08/2006
OVERTONS RESTAURANTS LIMITED	29/11/2005
RELANDO (BARBADOS) LIMITED	01/02/2007
RIVERBANK (BRISTOL) LIMITED	04/08/2006
RIVERBANK (FIVE) LIMITED	04/08/2006
RIVERBANK (READING) LIMITED	04/08/2006
RIVERBANK (TONBRIDGE) LIMITED	04/08/2006
RIVERBANK GROUP LIMITED	04/08/2006
RIVERBANK HOLDINGS LIMITED	04/08/2006
ROSEND LIMITED	04/08/2006
SANDY LANE DEVELOPMENTS (BARBADOS) LIMITED	04/08/2006
SOUTH ROAD DEVELOPMENTS (BARBADOS) LIMITED	04/08/2006
STRATFORD INVESTMENTS LIMITED	04/08/2006
STRATFORD PLACE LIMITED	04/08/2006
TAROVER LIMITED	04/08/2006
ZAFFERANO DELICATESSEN LIMITED	20/09/2006
ZAFFERANO RESTAURANTS LIMITED	08/02/2007
ZONEMIX LTD	01/01/2007