

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2783237

Company Name in full

NLC (HOLDINGS) LIMITED

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
0	2	0	7	2	0
0	0	4	1	0	1
			1	9	5
				8	

† Date of
Birth

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

NIGEL RICHARD IFOR

Surname

JONES

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

123 WINDINGBROOK LANE, COLLINGTREE PARK

Post town

NORTHAMPTON

Postcode

NN4 OXN

County / Region

Country

England

† Nationality

BRITISH

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

20.07.04

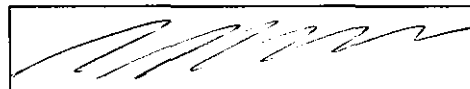
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

20.07.04

(**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.

Jane Pegg - Corporate Services Manager, Parklands

Court, 24 Parklands,, Birmingham Great Park, Rubery,

BIRMINGHAM, Tel 0121 457 5584

DX number

DX exchange

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



A48
COMPANIES HOUSE

0254
23/07/04

Company Number

2783237

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

2783237

Company Name in full

NLC (HOLDINGS) LIMITED

Name

NIGEL RICHARD IFOR JONES

Company Name	Resignation
A TASTE OF EUROPE LIMITED	18/04/2002
A TASTE OF EUROPE LIMITED	05/11/2002
ALL POINTS CATERING LIMITED	18/04/2002
ALL POINTS CATERING LIMITED	22/10/2002
ALL POINTS PURCHASING LIMITED	18/04/2002
ALL POINTS PURCHASING LIMITED	22/10/2002
AUSTIN BEDFORD CATERING LIMITED	
BUSTER COFFEE LIMITED	29/10/2002
CHARTWELLS LIMITED	
CHESTERMARK LIMITED	
Compass (LSV) Limited	
COMPASS ACCOUNTING SERVICES LIMITED	
COMPASS CLEANING SERVICES LIMITED	18/04/2002
COMPASS COURIERS LIMITED	11/08/2003
COMPASS EXPERIENCE LIMITED	
COMPASS OFFICE CLEANING SERVICES LIMITED	
COMPASS OFFSHORE CATERING LIMITED	
COMPASS RESTAURANT PROPERTIES LIMITED	
COMPASS SECURITY LIMITED	
COMPASS STAFF SERVICES LIMITED	
COUNTYLINE CATERING LIMITED	18/04/2002
COUNTYLINE CATERING LIMITED	22/10/2002
CUSTODIAN SECURITY GUARDS LIMITED	06/05/2003
CUSTODIAN SECURITY LIMITED	11/08/2003
EATON CATERING LIMITED	
EATON WINE BARS LIMITED	
ELIZABETH HOUSE NO.4 LIMITED	19/11/2002
EUREST AIRPORT SERVICES LIMITED	
EUREST PRISON SUPPORT SERVICES LIMITED	
EUREST UK LIMITED	

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Company Number

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Schedule to form 288a**

2783237

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Name

NIGEL RICHARD IFOR JONES

Company Name	Resignation
FAIRFIELD CATERING COMPANY LIMITED	
FAIRFIELD CATERING COMPANY LIMITED	
FOOD TO GET CARRIED AWAY WITH LIMITED	18/04/2002
FOOD TO GET CARRIED AWAY WITH LIMITED	22/10/2002
FORFARS OUTSIDE CATERING LIMITED	11/08/2003
HAMARD CATERING MANAGEMENT SERVICES LIMITED	
HAMARD GROUP LIMITED	
Harry Ramsden's plc	13/11/2001
JARDIN DE PARIS LIMITED	18/04/2002
JARDIN DE PARIS LIMITED	19/11/2002
LE CROISSANT SHOP LIMITED	18/04/2002
LE CROISSANT SHOP LIMITED	05/11/2002
LOCATION (KENSINGTON) LIMITED	22/04/2002
LOCATION (KENSINGTON) LIMITED	22/10/2002
MEAL SERVICE COMPANY LIMITED	
MIDLAND CATERING LIMITED	
PENNINE SERVICES Limited	
PIZZA NOW LIMITED	08/10/2002
PLL LIMITED	30/05/2003
RESOURCE NETWORK LIMITED	01/10/2002
ROBERTS CATERING LIMITED	
ROBERTS DEVELOPMENTS LIMITED	18/04/2002
ROBERTS DEVELOPMENTS LIMITED	22/10/2002
ROUX FINE DINING LIMITED	
RUBYTREND LIMITED	
SECURITY OFFICE CLEANERS LIMITED	
T.F. EMPLOYEE SHARE OWNERSHIP TRUST LIMITED	
THE BATEMAN CATERING ORGANIZATION LIMITED	
THE GOURMET BAKERY LIMITED	19/11/2002
WASELEY (CATAFORCE) LIMITED	11/08/2003



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or in bold black capitals.***

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List of other directorships Schedule to form 288a

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Name

NIGEL RICHARD IFOR JONES

Company Name	Resignation
WASELEY EIGHT LIMITED	28/01/2003
WASELEY FIVE LIMITED	28/01/2003
WASELEY FOUR LIMITED	28/01/2003
WASELEY NINE LIMITED	28/01/2003
WASELEY ONE LIMITED	28/01/2003
WASELEY SIX LIMITED	28/01/2003
WASELEY THREE LIMITED	28/01/2003
WASELEY TWO LIMITED	28/01/2003