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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

4463986

Company Name in full

CASUAL DINING (HOLDINGS) LIMITED

**Appointment form**

Appointment as director

Date of appointment

Day Month Year  
2 3 1 1 2 0 0 4

†Date of Birth

Day Month Year

as secretary

x

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)

R.S. NOMINEES LIMITED

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

1st Floor Didsbury House, 748 Wilmslow Road

Post town

Didsbury

Postcode

M20 2DW

County / Region

Manchester

Country

United Kingdom

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

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

Consent signature

pp R.S. NOMINEES LIMITED

Date

23 November 2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

pp R.S. NOMINEES LIMITED

Date

23 November 2004

(\*\* 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.

Richard Saleh & Co

Didsbury House, 748 Wilmslow Road, Didsbury,  
Manchester, M20 2DW

Tel 0161 434 9991

DX number DX 23155

DX exchange Didsbury

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** 4463986

† 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.