



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

4766293

Company Name in full

IMAGE RESTAURANTS LIMITED

Date of  
appointment

Day Month Year  
2 5 0 6 2 0 0 7

† Date of  
Birth

Day Month Year  
1 1 0 8 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

Notes on completion  
appear on reverse

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

DESMOND ANTONY LALITH

Surname

GUNewardena

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

17 COPSE HILL



Post town

WIMBLEDON

Postcode

SW20 0NB

County / Region

LONDON

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Please see attached sheet

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

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

**Consent signature**

Date

5 July 2007

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

5 July 2007

(\*\* 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

Finers Stephens Innocent LLP

179 Great Portland Street, London,  
W1W 5LS

Tel 020 7323 4000

DX number DX 42739

DX exchange Oxford Circus North

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  
or LP - 4 Edinburgh 2

SATURDAY



A51

"A5MLDR1R"  
07/07/2007  
COMPANIES HOUSE

418

International 11/04

**Company Number**

4766293

† Directors only

† Other directorships

Please see attached sheet

**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

**Other Directorships - Desmond Antony Lalith Gunewardena**

THE CONRAN SHOP LIMITED  
CONRAN LIMITED  
CONRAN SHOP HOLDINGS LIMITED  
THE BUTLERS WHARF CHOP-HOUSE LIMITED  
CONRAN AND PARTNERS LTD  
BLUEPRINT CAFE LIMITED  
QUAGLINOS RESTAURANT LIMITED  
LE PONT DE LA TOUR LIMITED  
CONRAN HOLDINGS LIMITED  
D&D LONDON LIMITED  
MEZZO LIMITED  
THE BLUEBIRD STORE LIMITED  
THE CONRAN FOUNDATION  
COQ D' ARGENT LIMITED  
SARTORIA RESTAURANT LIMITED  
ORRERY RESTAURANT LIMITED  
THE CONRAN CARD COMPANY LIMITED  
CONRAN COLLECTION LIMITED  
ALCAZAR (PARIS) LIMITED  
ALCAZAR (FRANCE) LIMITED  
CONRAN GREAT EASTERN LIMITED  
PLATEAU RESTAURANT LIMITED  
LONDON FIRST  
CONRAN PROPERTIES (NEW YORK) LIMITED  
VISIT LONDON LIMITED  
FLORIDITA LONDON LIMITED

MEZZO PROPERTIES LIMITED  
INDIVIDUAL RESTAURANT COMPANY PLC  
SKYLON RESTAURANT LTD  
BIG CAT 1 LIMITED  
BIG CAT 2 LIMITED  
BIG CAT 3 LIMITED  
BIG CAT 4 LIMITED  
CGL RESTAURANT HOLDINGS LIMITED  
D&D VENTURES LIMITED  
D&D LONDON RESTAURANTS LIMITED