



288a

376 Euston Road, London NW1 3BL
Tel: 020 7383 2323, Fax: 020 7383 2324

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
CHFP098

Company Number

5056512.

Company Name in full

DINNER IS SERVED LTD

Appointment form

Notes on completion
appear on reverse.

Date of Appointment	Day Month Year 01 03 2004	†Date of Birth	Day Month Year 06 09 1957
Appointment as Director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
Name	*Style / Title MRS	*Honours etc	
Forename(s)	FIONA ELIZABETH		
Surname	NEAME		
Previous Forename(s)	-	Previous Surname(s)	HART
Usual residential Address	18 WATERLOO ROAD		
Post town	BEDFORD	Postcode	MK40 3PQ
County / region	BEDFORDSHIRE	Country	UK
†Nationality	BRITISH	†Business occupation	EVENT ORGANISER
†Other directorships (additional space overleaf)	-		

Consent signature

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

*Voluntary details
†Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/3/04

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.

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

ROBERT SHIPP

65 GREENSHIELDS ROAD

BEDFORD

Tel 01234 344000

DX number

DX exchange



A22
COMPANIES HOUSE

0545
02/03/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Company Number

†Other directorships

†Directors only.

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 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 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.