



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

06070007

Company Name in full

Patisserie Holdings Limited

Date of  
appointment

Day Month Year  
2 9 0 3 2 0 0 7

† Date of  
Birth

Day Month Year  
2 8 1 2 1 9 6 6

**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)

Mark

Surname

Farrer-Brown

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Flat 15, 22 Brook Mews North



Post town

London

Postcode

W2 3BW

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Patisserie Valerie Holdings Limited

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

Consent signature

*Mark Farrer-Brown*

Date

29.03.07

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Mark Farrer-Brown*

Date

30.03.07

(\*\* 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.

Pinsent Masons

CityPoint, One Ropemaker Street, London, EC2Y 9AH

Tel 020 7418 7000

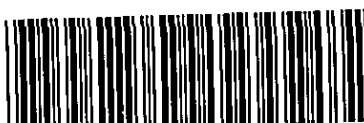
DX number 119516

DX exchange Finsbury Square

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

SATURDAY



A05 31/03/2007 200  
COMPANIES HOUSE

**Company Number** 06070007,

† Directors only

† Other directorships

GRA Acquisition Limited

Risk Capital Partners Limited

East Limited

#### 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