

288a (ef)

Appointment of a Director or Secretary



Company Name: 500 RESTAURANT LTD

Company Number: 06529695

Received for filing in Electronic Format on the: 12/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/03/2008

Name: MR GIORGIO PILI

Consented to Act: YES

Usual Residential Address: 38 OAKFIELD ROAD

LONDON

UNITED KINGDOM

E17 5RW

Date of Birth: 03/11/1969 Nationality: ITALIAN

Occupation: MANAGER

Other Directorships:

06529695 500 RESTAURANT

Authorisation

Authoriser Designation: director Date Authorised: 12/05/2009 Authenticated: Yes (E/W)