

Companies House

for the record -

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))				
	Company Number	6538263				
Company Name in full		A AND S RESTAURANT SO	OUTHPORT LIMITED			
			ay Month Year			
	Date of appointment	2 5 0 3 2 0 0 8 Birth	5061962			
	Appointment as director		the appropriate box If appointment is and secretary mark both boxes			
form Notes on completion	NAME *Style / Title	MR *Honours etc				
appear on reverse	Forename(s)	ABDELILAH				
	Surname	ELGHRISSAT				
	Previous	Previous				
^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Forename(s)	Surname(s)				
	†† Usual residential address	85 SHAWS ROAD, BIRKDALE				
	Post town	SOUTHPORT Postcode	PR8 4LR			
	County / Region	MERSEYSIDE Country	ENGLAND			
	†Nationality	BRITISH TBUSINESS OCCUPATION RESTAURATEUR				
10	†Other directorships	1 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2				
(additional space overleaf)		I consant to act as ** director / secretary of the al	pove named company			
* Voluntary dotaile	Consent signature	H. Flown Date	25. 3. 2008			
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form b	elow.			
	Signed	LUCY Date	25 3. 2008			
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		(**a director / secretary / administrator / administrative receiver / re	ceiver manager./receiver)			
		PINSELLA CLARICE				
		, Chartand Accountants				
		Mc Carello 70Z	3 15			
		Tei Grun 950 8400 'j				
λ		DX number DX exchange				
		When you have completed and signed the form please send it to the				

Registrar of Companies at

for companies registered in Scotland

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

COMPANIES HOUSE Form April 2002

31/03/2008

103

	Company Number	6	538263	3		
† Directors only	[†] Other directorships	THE	Curza	Southfold	LMMED	
			-			
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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