

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Company Number 4113111

Company Name in full DIGBY TROUT (TOWER OF LONDON) LIMITED

Date of appointment Day Month Year 2 3 1 1 2 0 0 0 † Date of Birth Day Month Year 0 3 0 3 1 9 6 2

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) Robyn Vanessa

Surname LINES

Previous Forename(s)

Previous Surname(s)

Usual residential address 108 Mitre Road

Post town London

Postcode SE1 8PT

County / Region

Country

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships (additional space overleaf)

DIGBY TROUT RESTAURANTS LIMITED

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

Consent signature

Robyn Vanessa Lines

Date 23/11/2000

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 27/11/2000

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

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



A45
COMPANIES HOUSE

0686
13/02/01

ARNOLD HILL & CO. CRAVEN HOUSE

16 NORTHUMBERLAND AVENUE, LONDON

Tel 020 7306-9100 Ref:GJD

DX number

DX exchange

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