



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3285114

Company Name in full

The Suisse Cafe Limited



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	28	11	96		10	05	51

Appointment form

Appointment as director

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Cleve

Surname

Belcher

Previous Forename(s)

Previous Surname(s)

Usual residential address

29 Hibbert Avenue

Post town

Watford

Postcode

WD2 4HB

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date

28.11.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

28.11.96.

** Please delete as appropriate

(*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.

Lubbock Fine, Russell Bedford House,		
City Forum, 250 City Road, London,		
EC1V 2QQ	Tel	0171 490 7766
DX number	DX exchange	Ref JG

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

Companies House, Crown Way, Cardiff, CF4 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



KLO *K6QNERX5* 1996
COMPANIES HOUSE 30/12/96

Company Number

† Directors only.

† Other directorships

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 preceded 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.

CLEVE BELCHER

LIST OF DIRECTORSHIPS

The Belcher Group Limited

Cleve Belcher Associates Limited

Sworder Belcher (Building Services) Limited

Sworder Belcher Holt Limited

The Suisse Cafe Limited

H.F.H. Properties Limited

Pendre Investments Limited

Sworder Belcher Limited Resigned 19 April 1996

Belcher Nurton Holt Limited Resigned 19 April 1996