

288a

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 04688642

Company Name in full PandoraExpress 1 Limited

Date of appointment Day Month Year 21 12 2005
†Date of Birth Day Month Year 1 7 0 9 1 9 6 8

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) Harvey John

Surname Smyth

Previous Forename(s) Previous Surname(s)

Usual residential address †† Flat L, 54 Cornwall Gardens

†† 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

Post town London Postcode SW7 4BG

County / Region London Country UK

†Nationality British †Business occupation Company Director

†Other directorships (additional space overleaf) PLEASE SEE ATTACHED SHEET
I consent to act as ** director / ~~secretary~~ of the above named company

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

Consent signature *M Smyth* Date 21.12.05

A director, secretary etc must sign the form below.

Signed *J D Greave* Date 21.12.05

(** a director / secretary / administrator / administrator (overseas) / 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.

Lewis Silkin
12 Gough Square
London
EC4A 3DW
HCE.7677.221/1030192
Tel 020 7074 8000
DX number DX: 182 DX exchange Chancery Lane

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



288a (cont.)

APPOINTMENT of a Director or Secretary

Company Number : 04688642

Name in Full : PANDORAEXPRESS 1 LIMITED

Current and recently resigned Directorships of Harvey John Smyth:

PizzaExpress Limited

Al Rollo Limited

PizzaExpress (Soho) Limited

Pasta Di Milano Limited

September 1993 Limited

Gondola Limited

Gondola Holdings Plc

Pret a Manger (Europe) Limited

Pret a Manger Holdings Limited

75B Victoria Limited

Shire Cape Limited

Pret a Manger (Hong Kong) Limited

Action Rock Limited

Arriveobtain Limited

Peartree Green Limited

Pret a Manger Limited

Pret a Manger (G.B.) Limited

Pret a Manger (Netherlands) Limited

Pret a Manger (U.K.) Limited

Pret a Manger (USA) Limited