



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 1009396

Company Name in full RMC (GM) NO 1 LIMITED

Date of appointment Day Month Year 0 1 0 4 2 0 0 4 †Date of Birth

Appointment as director

as secretary

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

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Daphne Margaret

Surname

Murray

Previous Forename(s)

Previous Surname

Usual residential address

176 High Road

Post town

Byfleet

Postcode

KT14 7ED

County / Region

Surrey

Country

England

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent Signature

Date

5/4/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed

Date

5/4/04

(\*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

Ms D M Murray  
RMC House  
Coldharbour Lane  
Thorpe, Egham  
Surrey. TW20 8TD  
Tel: 01932 568833  
DX Number: 56050, Exchange: Thorpe

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

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COMPANIES HOUSE 08/04/04

**Company Number****1009396**

† 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 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.