

AP02 (ef)

Appointment of Corporate Director



Company Name: 508 STREATHAM HIGH ROAD MANAGEMENT LIMITED

Company Number: 04490333

Received for filing in Electronic Format on the: 18/06/2010

New <u>Appointment</u> Details

Date of Appointment: 18/06/2010

Name: RTM NOMINEE DIRECTORS LIMITED

Consented to Act: YES

Registered or C/O CANONBURY MANAGEMENT ONE CAREY LANE

Principal Office LONDON

Address: UNITED KINGDOM

EC2V 8AE

European Economic Area (EEA) Company

Register Location: ONE CAREY, LANE, LONDON, EC2V 8AE

Registration Number: 05732381

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.