



# 288a

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

5313199

Company Name in full

HOLMESDALE ROAD RTM COMPANY LIMITED

Date of  
appointment

Day Month Year  
1 4 1 2 2 0 0 4

† Date of  
Birth

Day Month Year

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Surname

JORDAN COMPANY SECRETARIES LIMITED

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

††Usual residential  
address

21 ST THOMAS STREET

Post town

BRISTOL

Postcode

BS1 6JS

County / Region

Country

†Nationality

†Business occupation

† Other directorships  
(additional space overleaf)

Consent signature

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

Date

14.12.2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

**Jordan Company Secretaries Limited**  
A director, secretary etc must sign the form below.

Signed

Date

28.12.04

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.

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

JORDAN COMPANY SECRETARIES LIMITED

21 ST THOMAS STREET, BRISTOL, BS1 6JS

REF: SEC/IS/N51006

Tel 0117 918 1338

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



A13  
COMPANIES HOUSE

0745  
31/08/05

Form April 2002

CHAD 16/07/2002