



Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number 05318350

Company Name in full 87 HATTON GARDEN RTM COMPANY LIMITED

Date of appointment Day Month Year 1 8 0 6 2 0 0 8  
†Date of Birth Day Month Year 0 1 0 3 1 9 7 5

### 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)

JAMES

Surname

WITT

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

FLAT 13, 87 HATTON GARDEN

Post town

LONDON

Postcode

EC1N 8QQ

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships  
(additional space overleaf)

NOT APPLICABLE

Consent signature

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

Date

25/09/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/09/08

(\*\* director / secretary / administrator / administrative receiver / 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

87 HATTON GARDEN, LONDON EC1N 8QQ

Tel

DX number

DX exchange



\*AACLR3GR\*

A17

26/09/2008

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COMPANIES HOUSE

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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  
or LP - 4 Edinburgh 2

FRIDAY

