



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

05402158

Company Name in full

1+2 Queens Gate RT.M.
Company Limited

Date of
appointment

Day Month Year
05 05 2008

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)

Irene

Surname

Von Dorrer

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Flat 7, 1+2 Queens Gate

Post town

London

Postcode

SW7 SEH

County / Region

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Irene von Dorrer

Date 05.5.2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 15/12/07

(*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

LACHMAN LIVINGSTONE
Chartered Accountants
136 PINNER ROAD
NORTHWOOD
MIDDLESEX HA6 3BP
Tel: 01923 848444
Fax: 01923 848555

DX number

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

THURSDAY



A20 22/05/2008 115
COMPANIES HOUSE

Form revised July 1998

