



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 R.T.M.
Company Limited

Date of
appointment

26 09 2007

†Date of
Birth

04 09 1973

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)

Georges

Surname

Assi

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Flat 15, 1+2 Queens Gate

Post town

London

Postcode

SW7 5EH

County / Region

Country

UK

†Nationality

FRANCIS

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

Consent signature

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

Assi

Date

15/12/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Irene von Dore

Date

5.5 2008

(*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



A25 09/06/2008 58

COMPANIES HOUSE

Form revised July 1998

DX number

LACHMAN LIVINGSTONE

Chartered Accountants

136 PINNER ROAD

NORTHWOOD

MIDDLESEX HA6 1BP

Tel: 01923 848444

Fax: 01923 848555

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