



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XP4MHB48

*Company Name:* **60 CORNWALL GARDENS RTM COMPANY LIMITED**

*Company Number:* **05475052**

*Received for filing in Electronic Format on the:* **29/06/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **01/01/2009**

*Name:* **MR ANDREW RICHARD HOWES**

*Consented to Act:* **YES**

*Usual Residential Address:* **FLAT 6 60 CORNWALL GARDENS  
SOUTH KENSINGTON  
LONDON  
SW7 4BE**

*Date of Birth:* **22/07/1960**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/06/2009**

*Authenticated:* **Yes (E/W)**