



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 **6113593**

Company Name in full **STONOR ROAD RTM COMPANY LIMITED**

Date of appointment Day Month Year **1 9 0 2 2 0 0 7** [†]Date of Birth Day Month Year **2 3 0 5 1 9 7 2**

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

MISS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ANNABEL ELIZABETH

Surname

WILLIAMSON

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

Post town

LONDON

Postcode

W14 8RZ

County / Region

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

8 June 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

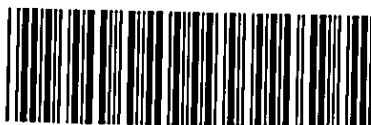
[Signature]

Date

20/05/09

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

You do not have to give any contact



A6VYOASZ

A55

17/06/2009

126

COMPANIES HOUSE

AEDMKADU

A22

02/06/2009

394

COMPANIES HOUSE

Blair Schooff

24A Stonor Rd. W14 8RZ

Tel **07800533171**

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
or LP - 4 Edinburgh 2

Form 10/03

WEDNESDAY

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