

Companies House

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Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

Of III DOIG DIACK C	apitais.	or particulars (use Form 2000))		
CHWP000	Company Number	6147524		
Company Name in full		44 Gladstone Place RTM Company Limited		
	Data at	Day Month Year Day Month Year		
	Date of appointment	2 6 1 2 2 0 0 7 Burth 0 8 1 2 1 9 8 4		
	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
form Notes on completion appear on reverse	NAME *Style / Title	MSS *Honours etc		
	Forename(s)	Fay Donna		
	Surname	Stocombe		
†† 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	Previous Forename(s)	Previous Surname(s)		
	^{††} Usual residential address	Flat 3, 44 Glad Stone Place		
	Post town	Brighton Postcode Bu2 300		
	County / Region	Sussex Country England		
	†Nationality	English Business occupation Recovery officer		
†Other directorships (additional space overleaf) Consent signature				
		I consent to act as ** directer secretary of the above named company		
* Voluntary details		Blowne 13/2/08		
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.		
	Signed	CA Groy Date 24/1/08		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
contact you if the	re is a query on the			
form. The contact	information the	Tel 01273 240379		
		DX number DX exchange		
TOESDAY	208BXC4* e	When you have completed and signed the form please send it to the Registrar of Companies at		
A17 19	9/02/2008 99 ANIES HOUSE	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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

Form 10/03

	Company Number	6147524	
† Directors only	†Other directorships		

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company