

Please complete in typescript.

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals		of particulars (use Form 288c))
CHWP000	Company Number	6147524
Company Name in full		44 Gladstone Place RTM Company Limited
	Date of	Day Month Year Day Month Year
	appointment	2 6 1 2 2 0 0 7 Birth 0 3 0 1 1 9 8 3
Appointment form	Appointment as director	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes
Notes on completion appear on reverse	NAME *Style / Title	*Honours etc
	Forename(s)	PAUL JAMES
	Surname	FOGARTY
	Previous Forename(s)	Previous Surname(s)
th 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	<sup>††</sup> Usual residential address	FLAT 3, 44 GLADSTONE PLACE
	Post town	BRIGHTON Postcode BN2 3QD
	County / Region	SUSSEX COUNTRY ENGLAND
	<sup>†</sup> Nationality	ENGLISH †Business occupation POSTMAN
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details † Directors only **Delete as appropriate  Signed		
		I consent to act as **director secretary of the above named company
		1. Capabli Date 13/2/08
		A director, secretary etc must sign the form below
		CA. Gray 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 contact you if there is a query on the form. The contact information that you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		MOB 07748221747
		Tel 01273 240379
*A2089XC2* e		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at
A17 19	9/02/2008 101 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

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