



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XUPJC3JX

Company Name: **RTA HOLDCO 4 LIMITED**

Company Number: **06404791**

Received for filing in Electronic Format on the: **29/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/11/2007**

Name: **BENEDICT JOHN SPURWAY MATHEWS**

Consented to Act: **YES**

Usual Residential Address: **6 ST JAMES'S SQUARE
LONDON
SW1Y 4LD**

Date of Birth: **22/02/1967**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2008**

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