



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XW3FTZ47

*Company Name:* **10 GILBERT PLACE RTM COMPANY LIMITED**

*Company Number:* **06410335**

*Received for filing in Electronic Format on the:* **23/04/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **23/04/2008**

*Name:* **RTM NOMINEE DIRECTORS LIMITED**

*Consented to Act:* **YES**

*Usual Residential Address:* **C/O CANONBURY MANAGEMENT BLACKWELL HOUSE  
GUILDHALL YARD  
LONDON  
UNITED KINGDOM  
EC2V 5AE**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/04/2008**

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