



Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

06451389

Company Name in full

45 Hillfield Road RTM Limited

Date of appointment  
Day Month Year  
12 12 2007

Date of Birth  
Day Month Year  
09 10 1967

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

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Mark William Oliver

Surname

Stonbanks

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

45 Hillfield Road

Post town

London

Postcode

NW 6 1QB

County / Region

Country

†Nationality

British

†Business occupation

Credit Analyst

†Other directorships  
(additional space overleaf)

Consent signature

I consent to act as \*\* director / secretary of the above named company

*[Signature]*

Date

12.12.07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Signing for and on behalf  
of WATERLOW SECRETARIES LIMITED

Date

12.12.07

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

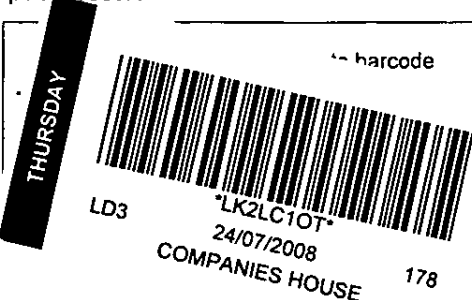
You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

WATERLOW LEGAL & COMPANY SERVICES 6-8 UNDERWOOD STREET LONDON N1 7JQ TEL: 020 7250 3350 FAX: 020 7608 0867 DX number DX 12209X Exchange 3	
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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



**Company Number**

† 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