

288a (ef)

Appointment of a Director or Secretary



Company Name: 1 BUCKLAND CRESCENT RTM COMPANY LIMITED

Company Number: 06485026

Received for filing in Electronic Format on the: 10/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/08/2009

Name: MISS ELIZABETH SARAH COOPER

Consented to Act: YES

Usual Residential Address: 11 BUCKLAND CRESCENT

BELSIZE PARK

LONDON NW3 5DH

Date of Birth: 26/04/1971 Nationality: BRITISH

Occupation: EVENT PRODUCER

Other Directorships:

4547249 LIZ COOPER LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 10/08/2009 Authenticated: Yes (E/W)