

288a (ef)

Appointment of a Director or Secretary



Company Name: 147 PETHERTON ROAD RTM COMPANY LIMITED

Company Number: 06550777

Received for filing in Electronic Format on the: 10/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/11/2008

Name: RTM NOMINEE DIRECTORS LIMITED

Consented to Act: YES

Usual Residential Address: C/O CANONBURY MANAGEMENT BLACKWELL HOUSE

GUILDHALL YARD

LONDON EC2V 5AE

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 10/11/2008 Authenticated: Yes (E/W)