

CH02 (ef)

Change of Particulars for Corporate Director



1-22 WEAVERS COURT RTM COMPANY LIMITED Company Name:

Company Number: 06630420

Received for filing in Electronic Format on the: 28/06/2010

Details Prior to Change

Position: DIRECTOR

Original Name: RTM SECRETARIAL LIMITED

New Details

Date of Change: 25/06/2010

New Service Address: C/O CANONBURY MANAGEMENT ONE CAREY LANE

LONDON

UNITED KINGDOM

EC2V 8AE

European Economic Area (EEA) Company

New Register Location: ONE CAREY LANE, LONDON, EC2V 8AE

New Registration Number: 05732394

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.