

Companies House

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COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

21 MAY 2003

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

or in bold black c	apıtaıs.	of particulars (use Form 288c))
CHWP000	Company Number	06758126
Company Name in full		50 Copers Cope Road RTM Company Limited
	Date of	Day Month Year Day Month Year  O 6 0 5 2 0 0 9 Pirth
Appointmen form  Notes on completion appear on reverse.	appointment	
		as a director and secretary mark both boxes.
	NAME *Style / Title Forename(s)	*Honours etc
	Surname	HML Company Secretarial Services
	Previous Forename(s)	Previous Surname(s)
th 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	<sup>††</sup> Usual residential address	Christopher Wren Yard, 117 High Street
	Post town	Croydon Postcode CR0 1QG
	County / Region	Surrey Country
	<sup>†</sup> Nationality	†Business occupation
†Other directorships (additional space overleaf)		
* Maliciphia and disk-lin	Consent signature	
* Voluntary details. † Directors only. **Delete as appropriate	a	A director, secretary etc must sign the form below.
	Signed	Cattle Windstary
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		(**a director / secretary / administrator / administrator section / receiver manager / receiver)
form. The contact information that you give will be visible to searchers of the		Tel
		DX number DX exchange
SATURDAY		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
PC2	*PFRLAA33* 23/05/2009 847 -	for companies registered in England and Wales or

for companies registered in Scotland