

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06786367

Company Name in full

1-5 (EVEN) HIGH STREET PENGES RTM COMPANY LIMITED

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
08	01	2009

† Date of
Birth

Day	Month	Year
11	07	1970

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Omar

Surname

El Mabruk

Previous
forename(s)Previous
surname(s)Usual residential
address

Flat 5, 3-5 High Street, Penges

Post town

London

Postcode

SE20 7HJ

County / Region

Country

† Nationality

Italian

† Business
occupation

Cost Engineer

† Other directorships
(additional space next page)

See attached schedule

O E / M

Consent signature

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

Signature of Omar El Mabruk
OMAR

Date

4th FEBRUARY 2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

WAM

Signed

A director, secretary etc must sign the form below.

Signature of Alan Milne
WAM

Date

4th FEBRUARY 2009

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Alan Milne FCIS, Somers, Mounts Hill, Benenden,

Kent, TN17 4ET, England

Tel

DX number

DX exchange

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

TUESDAY



AQPLY7U9

A07

03/03/2009

272

COMPANIES HOUSE

Company Number

06786367

† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

06786367

Company Name in full

1-5 (EVEN) HIGH STREET PENGE RTM COMPANY LIMITED

Name

Omar El Mabruk

Company Name	Resignation
Mabruko Limited	