

288a (ef)

Appointment of a Director or Secretary



Company Name: 24 HIGH ST RTM COMPANY LIMITED

Company Number: 06831687

Received for filing in Electronic Format on the: 30/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/09/2009

Name: MRS GILLIAN SUSAN MORGAN

Consented to Act: YES

Usual Residential Address: 31 CHIVERS DRIVE

FINCHAMPSTEAD WOKINGHAM BERKSHIRE

UNITED KINGDOM

RG40 4EW

Date of Birth: 05/12/1951 Nationality: ENGLISH

Occupation: RETIRED

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 30/09/2009 Authenticated: Yes (E/W)