



# 288a

## APPOINTMENT of a director or secretary (NOT for resignation (use form 288b) or change of particulars (use form 288c))

Please complete in typescript,  
or in bold black capitals

CHFP153

Company Number

Company Name in full

7032072

33 RYECROFT ROAD RTM COMPANY LIMITED

### Appointment form

Notes on completion  
appear on reverse

†† 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

Date of  
appointment

Appointment as director

NAME \*Style / Title

Forename(s)

Surname

Previous  
Forename(s)

†† Usual residential  
address

Post town

County / Region

†Nationality

†Other directorships  
(additional space overleaf)

Consent signature

\*Voluntary details.

†Directors only.

\*\*Delete as appropriate

Signed

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  
form. The contact information that you  
give will be visible to searchers of the  
public

Day Month Year Day Month Year  
2 8 0 9 2 0 0 9 †Date of Birth 1 3 0 5 1 9 7 6

as secretary

†Date of  
Birth

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

\*Honours etc

MISS

LENA SOFIA

HULTKVIST

Previous  
Surname(s)

33 (A) RYECROFT ROAD

LONDON

Postcode

SE13 6EZ

Country

UK

SWEDISH

†Business occupation

SUPERVISOR

N/A

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

Signature

Date

12 OCTOBER 2009

A director, secretary etc must sign the form below.

B Kahan

For and on behalf of Temple Secretaries Limited

Date

12 October 2009

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

Simon Evans A1 Company Services Limited,

Ref: MI000931

788-790 Finchley Road, London. NW11 7TJ

Tel

020 8458 9637

DX number

92002

DX exchange

TEMPLE FORTUNE

When you have completed and signed the form please send it to the Registrar  
of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33030 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A50

\*AERISEN3\*  
03/11/2009  
COMPANIES HOUSE

49

TUESDAY

Company Number

†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.