



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

7032072

Company Name in full

33 RYECROFT ROAD RTM COMPANY LIMITED

Date of appointment

Day Month Year 28 09 2009

Date of Birth

Day Month Year 15 06 1977

Appointment form

Appointment as director

as secretary

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

NAME \*Style / Title

MR \*Honours etc

Forename(s)

DANIEL

Surname

SALOMONSSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

33 (a) RYECROFT ROAD

Post town

LONDON

Postcode

SE136EZ

County / Region

Country

UK

Nationality

SWEDISH

Business occupation

RISK MANAGER

Other directorships (additional space overleaf)

N/A

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

Consent signature

[Signature]

Date

12 OCTOBER 2009

A director, secretary etc must sign the form below.

Signed

B Kaban 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: M1000931

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

DX 33030 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

or LP - 4 Edinburgh 2



\*AERI3EN1\*

A50

03/11/2009

51

COMPANIES HOUSE

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.