



NONREDACTED

288a

Please complete in typescript,
or in bold black capitals

CHFP153

Company Number

Company Name in full

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

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 record.

7032072

33 RYECROFT ROAD RTM COMPANY LIMITED

Day Month Year
28 09 2009

†Date of
Birth Day Month Year
15 06 1977

☒ as secretary

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

MR *Honours etc

DANIEL

SALOMONSSON

Previous
Surname(s)

33 (a) RYECROFT ROAD

LONDON

Postcode SE136EZ

Country UK

SWEDISH

*Business occupation RISK MANAGER

N/A

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

Date 12 OCTOBER 2009

A director, secretary etc must sign the form below.

B Kahan 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

TUESDAY



A50

AERI3EN1
03/11/2009
COMPANIES HOUSE

51

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.