

AP01 (ef)

Appointment of Director



X55991WO

Company Name:

85 EDITH ROAD RTM COMPANY LTD

Company Number: 08756671

Received for filing in Electronic Format on the: 19/04/2016

New <u>Appointment</u> Details

Date of Appointment: 18/04/2016

Name: MR MASSIMO DIAMATO

The company confirms that the person named has consented to act as a director.

Service Address: CLARIDGE HOUSE 32 DAVIES STREET

LONDON ENGLAND W1K 4ND

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1985

Nationality: ITALIAN

Occupation: MET T&S LTD AFC MANAGER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.