



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number **5285938**

Company Name in full **13 ALBERT ROAD RTM COMPANY LIMITED**

Date of appointment
Day Month Year
15 11 2004

**Date of Birth
Day Month Year
02 12 1956

Appointment form

Appointment as director



as secretary



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

NAME *Style / Title

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHRISTINE ANGELA

Surname

GRAY

Previous forename(s)

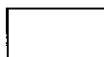
NONE

Previous Surname(s)

STEPHENS

** 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

** Usual residential address



Post Town

LONDON

Postcode

SW18 3AQ

County / Region

LONDON

Country

ENGLAND

** Nationality

BRITISH

** Business occupation

PROPERTY MANAGER

** Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

C.A. Gray

Date

25/11/04

* Voluntary details

** Directors only

*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

C.A. Gray

Date

25/11/04

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CHRISTINE GRAY

51 SWAFFIELD ROAD

LONDON

Tel

**07947642504
020 8874 9664**

DX Number

DX Exchange



A51
COMPANIES HOUSE

0723
27/11/04

Form April 2002

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 33050
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number 5285938

288a (Side 2)

** Directors only.

** Other directorships

1 GRANVILLE ROAD MANAGEMENT LTD.

TO LET LONDON LTD.

10/12 HERLEWELL HOUSE RTM CO LTD

CHANDOS MANOR RTM CO LTD.

13 WELLINGTON CRESCENT (KINGSWAY) LTD.
CO. SEC.

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.