

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

Company Number 5328380

Company Name in full 29 LANCASTER GATE MANAGEMENT RTM COMPANY LIMITED

Date of appointment Day Month Year
08 03 2005

† Date of Birth Day Month Year
15 12 1971

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)

CHARLES

Surname

GROVES

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

FLAT 29 LANCASTER GATE

Post town

LONDON

Postcode

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

† Other directorships (additional space overleaf)

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

Consent signature

C. R. C. Groves

Date

8/3/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

08.03.05

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.

For and on behalf of **PETTMAN SMITH SOLICITORS**
PS LAW SECRETARIES LTD. 79 KNIGHTSBRIDGE
LONDON SW1X 7RB
Tel
DX number 38168 DX exchange KNIGHTSBRIDGE

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 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A55
COMPANIES HOUSE

0274
14/05/05

10/03

Company Number

†Directors only.

†Other directorships

Partner, North Atlantic Value LLP
Alternate to Chairman, Laurus Africa Plc
Alternate Director, The Harbstone Group Plc

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.