

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5767075

Company Name in full

Prospero House RTM Company Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year
0 3 0 4 2 0 0 6

† Date of
Birth

Day Month Year
1 9 0 1 1 9 7 9



as secretary



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

MISS

* Honours etc

KATIE

FRITH

Previous
forename(s)

Previous
surname(s)

FLAT 9 PROSPERO HOUSE, 6 PORTSOKE ST

LONDON

Postcode

E1 8BZ

County / Region

Country

ENGLAND

BRITISH


† Business
occupation

SOLICITOR

NONE

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

Consent signature



Date

18/04/06

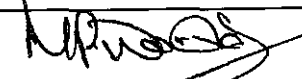
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

18/04/06

(**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.

A1 Company Services Limited		125045
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 33050 Cardiff

companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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† 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.