



# 288a

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

Please complete in typescript,  
or in bold black capitals

CHFP153

Company Number

6889453

Company Name in full

OLD CHESTERTON RTM COMPANY LIMITED

### Appointment form

Appointment as director

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

ADAM MATTHEW

Surname

RAFFETY

Previous  
Forename(s)

Previous  
Surname(s)

\*\* Usual residential  
address

25 OLD CHESTERTON BUILDING, 10 BATTERSEA PARK RD

Post town

LONDON

Postcode

SW11 4LZ

County / Region

Country

U.K.

\*Nationality

BRITISH

\*Business occupation

WINE TRADER

†Other directorships  
(additional space overleaf)

BERT PROPERTIES LTD.

Consent signature

*A Raffety*

Date

14/05/09

A director, secretary etc must sign the form below.

B Kahan

Date

28th April 2009

For and on behalf of Temple Secretaries Limited

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

Pamela Jeffreys A1 Company Services Limited,

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

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

☐

\*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 is



A42

\*AFOVOA9F\*  
29/05/2009  
COMPANIES HOUSE

18

FRIDAY

Company Number

6889453

†Directors only

†Other directorships

N/A.

#### 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.