

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



288a

APPOINTMENT of 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

CHWP000

Company Number 2778486

Company Name in full ROYAL COLLECTION ENTERPRISES LIMITED

Date of appointment Day Month Year 2 6 0 2 2 0 0 8
†Date of Birth Day Month Year 0 7 0 5 1 9 6 0

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse

NAME

*Style / Title

MR

*Honours etc

BA

Forename(s)

THOMAS

Surname

JENKINS

Previous Forename(s)

Previous Surname(s)

†† 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

THE WEIGHHOUSE GALLERY, 6 WEIGHHOUSE STREET

Post town

LONDON

Postcode

W1K 5LT

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

NON-EXEC DIRECTOR

†Other directorships (additional space overleaf)

ETOA LTD - 0207 499 4412

Consent signature

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

Date

26.2.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

29/2/08

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

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.

MRS I K JUTLLA

BUCKINGHAM PALACE

Tel 0207 024 4057

DX number

DX exchange

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



APS8KXS8

A33

06/03/2008

66

COMPANIES HOUSE

THURSDAY

Company Number

2778486

† Directors only

† Other directorships

COUNCIL OF TRAVEL AND TRANSPORT LTD - 0207 499 4412

TVL TVL LTD - 0207 267 9794

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