

Companies House

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Please complete in typescript, or in hold black capitals.

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DX 235 Edinburgh or LP - 4 Edinburgh 2

## **APPOINTMENT of director or secretary**

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

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CHWP000	Company Number	06810776	]		
Company Name in full		215 LORDSHIP LANE RTM			
		COMPANY L	IMITE	$\mathcal{Q}_{z}$	
		Day Month Year		Day Month Year	
	Date of appointment	212 014 2101019	TDate of Birth		
form	Appointment as director	as secretary		nark the appropriate box. If appointment is ctor and secretary mark both boxes.	
	NAME *Style / Title		*Honours etc		
	Forename(s)	AWA			
	Surname	HUBRATH			
	Previous Forename(s)		Previous Surname(s)		
th 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	<sup>††</sup> Usual residential address	215 LORDSHIP LANE			
	Post town	LONDON	Postco	de SESS 8JF	
	County / Region		Coun	itry UK	
	†Nationality	†Busir	ness occupatio	n	
†Other directorships (additional space overleaf)		I consent to act as ** director /-se	peretany of the	ahove named company	
* Voluntary details. † Directors only. **Delete as appropriate  Signed		The Dollar Constitution of the Constitution of	Dat	1 .	
		A director, secretary etc must sign the form below.			
		Glac	Dat	\ \ \ \	
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		("a director / secretary / administrator / administrative receiver / receiver manager / reseiver)			
		GEMMA HOPE		<del></del>	
		Total	-7070	- ALL COLE	
	to coordhore of the	Tel 07970046215		0046712	
		DX number DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:			
A38 28/	YAN9EP* 79 04/2009 79 NIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Ediphyrob, EH1 2FB			

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

for companies registered in Scotland

	Company Number	
† 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.