

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.

CHFP055

Company Number

5801486

Company Name in full

1 Ovington Square RTM Company Limited

Date of
appointment

Day Month Year
2 9 0 4 2 0 0 6

†Date of
Birth

Day Month Year
2 0 0 1 1 9 5 5

Appointment as director

as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

George

Surname

Dolkas

Previous
Forename(s)

Previous
Surname

Usual residential
address

107, Adrianou Street

Plaka,

Post town

ATHENS

Postcode

10558

County / Region

Country

GREECE

† Nationality

GREEK

†Business
occupation

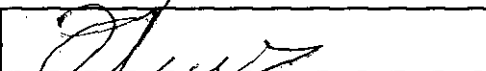
ENTREPRENEUR

† Other directorships
(additional space overleaf)

Shareholder 100% of Dolkas Ltd, 107 Adrianou Street

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

Consent Signature

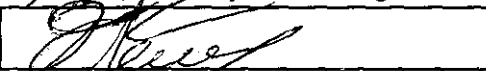


Date

29-4-06

A director, secretary etc must sign the form below.

Signed



Date

29-4-06

(* 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

Tenon
Lewis House
12 Smith Street
Rochdale
Lancashire OL16 1TX



A38
COMPANIES HOUSE

A1B16FWL
179
01/06/2006

Form revised July 1999

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

