

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
29 04 2006

†Date of
Birth

Day Month Year
1 1 1 2 1 9 4 3

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)

Valerie Fay

Surname

Evans

Previous
Forename(s)

Previous
Surname

Usual residential
address

Fiat 5

1 Ovington Square

Post town

London

Postcode

SW3 1LH

County / Region

Country

† Nationality

BRITISH

†Business
occupation

Interior Designer

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Valerie Evans

Date

29-4-06

A director, secretary etc must sign the form below.

Signed

Valerie Evans

Date

29-4-06

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



A31
COMPANIES HOUSE

738
01/06/2006

July 1998

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

