



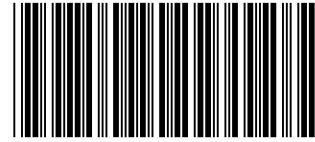
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: 26 AVONDALE AVENUE RTM COMPANY LIMITED

Company Number: 05915307



XEVLTM9F

Received for filing in Electronic Format on the: 16/01/2007

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 10/01/2007

Name: MR JOHN JAMES SMALLWOOD

Consented to Act: Yes

Usual Residential Address
FLAT B
26 AVONDALE AVENUE
ESHER
SURREY
UNITED KINGDOM KT10 ODA

Date of Birth: 02/09/1950 **Nationality:** BRITISH
Occupation: CONSULTANT

Authorisation

Authoriser Designation: DIRECTOR **Date Authorised:** 16/01/2007 **Authenticated:** Yes (E/W)