



Companies House

for the record

# 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

05581050

Company Name in full

1 CLARENCE SQUARE RTM COMPANY LIMITED

Date of appointment

Day Month Year  
2 9 0 1 2 0 0 9

†Date of Birth

Day Month Year  
0 5 0 3 1 9 4 7

### Appointment form

Appointment as director

as secretary

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

NAME

\*Style / Title

MRS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

MARION

Surname

FAULK

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

FLAT 3 , THE CASTLE

†† 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

Post town

STROUD

Postcode

GL5 2HR

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships (additional space overleaf)

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

Consent signature

*M. Faulk*

Date

29.1.09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*M. Faulk*

Date

29.1.09

(\*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

FRIDAY TUESDAY



\*AY4617G6\*

A34 17/02/2009 317

COMPANIES HOUSE



\*A8ZXR6Y9\*

A54 30/01/2009 207

COMPANIES HOUSE

Form 10/03

Tel

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