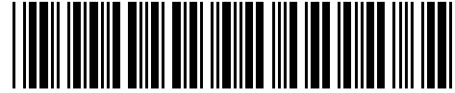




*Companies House*  
— for the record —

**AP02 (ef)**

**Appointment of  
Corporate Director**



XJI1TDY3

*Company Name:* **1-9 WESTERN COURT RTM COMPANY LIMITED**

*Company Number:* **06877539**

*Received for filing in Electronic Format on the:* **09/10/2009**

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*New Appointment Details*

*Date of Appointment:* **01/10/2009**

*Name:* **RTM SECRETARIAL LTD**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **C/O CANONBURY MANAGEMENT  
BLACKWELL HOUSE GUILDHALL YARD  
LONDON  
UNITED KINGDOM  
EC2V 5AE**

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*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05732394**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.