

# 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.

CHFP010

Company Number

5808589

Company Name in full

RAILWAY TAVERN RESIDENTS COMPANY LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Date of appointment  
Appointment as director  as secretary

Day Month Year Day Month Year  
08 05 2006 † Date of Birth 22 02 1962

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

NAME \* Style / Title

MR \* Honours etc

Forename(s)

RONALD LEE

Surname

JOHNSON

Previous forename(s)

Previous surname(s)

Usual residential address

18 CROOK LOG

Post town

BEXLEY HEATH

Postcode

DA6 8BP

County / Region

KENT

Country

ENGLAND

† Nationality

ENGLISH

† Business occupation

DIRECTOR

† Other directorships (additional space next page)

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

Consent signature

*D. Davies*  
Signing for and on behalf of WATERLOW SECRETARIES LIMITED

Date

8/5/06

A director, secretary etc must sign the form below.

Signed

*[Signature]*  
Signed for and on behalf of Waterlow Secretaries Limited

Date

8/5/06

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

Please give the name, address, telephone number and, if available, a DX number and use

Waterlow Legal & Company Services  
6-8 Underwood Street  
London Tel 020 7250 3350  
DX number 122031 DX exchange Finsbury 3



LD2 COMPANIES HOUSE 227 17/05/2006

CAIN ASSOCIATES  
DX : 31822  
BEXLEY HEATH  
0208 298 0229  
LEE : WINSTON CAIN

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.