

# 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 0 3 1 9 4 8

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)

Michael Patrick

Surname

Wynne

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Flat 1

1 Ovington Square

Post town

London

Postcode

SW3 1LH

County / Region

Country

† Nationality

BRITISH

†Business  
occupation

Business Executive

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

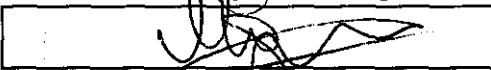


Date

29-4-06

A director, secretary etc must sign the form below.

Signed



Date

29-4-06

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

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



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

