



288a

APPOINTMENT of a 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

CHFP153

Company Number

06984471

Company Name in full

1 - 16 ANTONY COURT RTM COMPANY LIMITED

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

MR

*Honours etc

Forename(s)

ANDREW ANTHONY

Surname

MASON

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

112-116 CROYDON ROAD, FLAT 10

Post town

PENGE

Postcode

SE207Z

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

NONE.

Consent signature

Andrew Mason

Date

07/08/09

A director, secretary etc must sign the form below.

B Kahan

For and on behalf of Temple Secretaries Limited

Date

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

Tony Bhambhra A1 Company Services Limited,

Ref: MI000798

788-790 Finchley Road, London. NW11 7TJ

Tel

020 8458 9637

DX number

92002

DX exchange

TEMPLE FORTUNE

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 33030 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

Notes on completion appear on reverse

†† 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

*Voluntary details.
†Directors only.
**Delete as appropriate

Signed

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you

WEDNESDAY



A22 16/09/2009 133
COMPANIES HOUSE

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.