



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

133540

Company Name in full

TELEPLAN RENTALS LIMITED



F288A018

Date of appointment
Day Month Year
3 1 0 5 9 9†Date of Birth
Day Month Year
1 4 0 5 5 3

Appointment form

Notes on completion
appear on reverse.

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)

MARK WILLIAM GERARD

Surname

COLLINS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

9 WENTWORTH AVENUE, WHIRLOWDALE PARK

Post town

SHEFFIELD

Postcode

S11 9QX

County / Region

YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date 09.06.1999

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 09.06.1999

** Please delete as appropriate

(*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.

P J DOHERTY

KINGSTON HOUSE

CENTRE 27 BUSINESS PARK

BIRSTALL

BATLEY, WF17 9TD Tel 01924 444466

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, CF4 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



Form revised March 1995

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 preceded 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.

Mark William Gerard Collins
9 Wentworth Avenue
Whirlowdale Park
Sheffield
S11 9QX

Current Directorships

Mylnhurst Limited	3146901
-------------------	---------

Past Directorships

Brooke Tool Engineering (Holdings) PLC	77576
Grayson & Company (Sheffield) Limited	618024
Rockingham Plate Limited	469348
Suspension Supplies Limited	1585328
Turton Tonks Springs Limited	368328
Fidem Limited	51350
S.A.M Equipment Limited	909470
Sheffield Machine Knife Company Limited	173521