

**OYEZ**Please complete in
typescript, or in
bold black capitals.**288a****Appointment of Director or Secretary**

Company Number

00985677

Company
Name in full

ALEXANDERS CONTRACT RENTALS LTD

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

NAME

*Style/Title

MR

*Honours etc.

Forename(s)

MICHAEL RONALD

Surname

BENNETT

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential address

2 VENTURE ROAD

Post town

AYLESBURY

Postcode

HP21 7HZ

County/Region

BUCKS

Country

ENGLAND

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

ALEXANDERS HOLDINGS PLC

‡ Please delete
as appropriate.

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

Consent signature

Date

12/1/96

A director/secretary etc must sign the form below

Signed

Date

12/1/96

(‡ 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.

M. R. BENNETT

7 OLD PARK LANE

LONDON W1T 1LB Tel (0171) 493-1443

DX number

DX exchange

A02 *A4JFGIAK* 355
COMPANIES HOUSE 18/01/96When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

Company Number

00985677

†Directors only.

†Other directorships

ALEXANDERS OF NORTHAMPTON LTD

ALEXANDERS OF EDINBURGH LTD

ALEXANDERS OF GREENOCK LTD

ALEXANDERS OF KIRKINTILLOCH LTD

ALEXANDERS ~~OF~~ OF LINCOLN LTD

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.