

Please complete in typescript, or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHYPOUU	51 partirodial 5 (405 1 51111 2555))		
Company Num	01105942		
Company Name in	SPEEDY HIRE CENTRES		
	(SOUTHERN) LIMITED		
	Day Month Year Day Month	Year	
Dat appointm	24092003 FDate of Birth 3101	1963	
Appointment Appointment as dire	as secretary as a director and secretary man		
form NAME *Style / *	Mr. *Honours etc		
Notes on completion appear on reverse. Forenam	NEIL CHRISTOPHER		
Surna	O'BRIEN		
Prev Forenam	Previous Surname(s)		
†† Tick this box if the address shown is a the shown in the shown is a the shown in the shown is a the shown in the s	ALEXANDRA HOUSE, II ST. CATHERINE DRIVE		
service address for the beneficiary of a Confidentiality Order	HARTFORD, NORTHWICH Postcode CWS	2FE	
granted under the provisions of section County / Re 723B of the	CHESHIRE Country UK.		
Companies Act 1985 †Nation	BRITISH †Business occupation DIREC	TOR	
†Other directors (additional space ove	Ι Α Α Α Α Α Α Α Α Α Α Α Α Α Α Α Α Α Α Α		
Consent signa	I consent to act as "1-access / secretary of the above named	company P(03	
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.		
**Delete as appropriate	Date 24/0	19/03	
You do not have to give any cont	(**a director esergitor / administrator / administrative receiver / receiver manager.	/roceivor)	
information in the box opposite but if y do, it will help Companies House	ALISTÁIR CREE, SPEEDY HIRE PLO	16THE	
contact you if there is a query on	PARKS, NEWTON-LE-WILLOWS, ME	RSEYSIDE	
form. The contact information that give will be visible to searchers of	WA12 050 Tel 01942 7200	000	
public record	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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

A37
COMPANIES HOUSE

	Company Number	01105942	
† 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.