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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3571899

Company Name in full

JUST RENTALS PLC



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 23 07 98 †Date of Birth Day Month Year 20 05 42

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

Notes on completion
appear on reverse.

Forename(s)

BERNARD WILLIAM RICHARD

Surname

JONES

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

Greenacres

Post town

Laleston

Postcode

CF32 0NL

County / Region

Bridgend

Country

Wales

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

JUST RENTALS (WYLES) LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

Date 23.7.98

A director, secretary etc must sign the form below.

Signed

Date 23.7.98

**Please delete as appropriate

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.

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

Eversheds

Fitzalan House

Fitzalan Road

CARDIFF CF2 1XZ

(MAY98-288JUST4)

REF: 1/SRB/275

Tel 01222 471147

DX number 33016

DX exchange CARDIFF



Laserform International 1/96

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

Company Number

3571899

† Directors only.

† Other directorships

DUNRAVEN FINANCE LIMITED

BEE GEE DOMESTIC SERVICES LIMITED

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.