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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 23 Month 07 Year 98
†Date of Birth Day 17 Month 07 Year 60

Appointment form

NAME *Style / Title

☒ as director
☐ as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

Forename(s) PAUL ADRIAN

Surname THOMPSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

73 Hollybush Road, Cyncoed

Post town

Cardiff

Postcode

CF6 6SZ

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

PA S

Date

23.7.98

A director, secretary etc must sign the form below.

Signed

NR P

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

(MAY98-288JUST7)

REF: 1/SRB/275

Tel 01222 471147

DX number 33016

DX exchange CARDIFF



A15 *AQY0Q8GC* 516
COMPANIES HOUSE 04/08/98

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

† 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.