

APPOINTMENT of director or secretary(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3689086

Company Name in full

RENTSMART LIMITED

**Appointment
form**Notes on completion
appear on next page.

Appointment as director

Day	Month	Year
0 2	0 6	2 0 0 6

Day	Month	Year
1 0	0 4	1 9 4 3

† Date of
Birth☒

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)

Anthony Wilfrid

Surname

Jukes

Previous
forename(s)Previous
surname(s)**Usual residential
address**

Swallowhill House, Bourne Lane

Post town

Sandhurst

Postcode

TN18 5NT

County / Region

Kent

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature**Date**26th July 06.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.**Signed****Date**

31/7/06

(**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.

Mr P. Gittins, Ground Floor North, Charterhall

House, City Road, Chester, Cheshire, CH88 3AN, United

Kingdom

Tel

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

DX 33050 Cardiff

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



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† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Number

3689086

Company Name in full

RENTSMART LIMITED

Name

Anthony Wilfrid Jukes

Company Name	Resignation
BANK OF SCOTLAND EQUIPMENT FINANCE LIMITED	
Bank of Scotland Structured Asset Finance Limited	30/12/2004
Barents Leasing Limited	06/12/2002
Bellbuy Limited	06/12/2002
British Simmental Cattle Society Limited	20/10/2003
Fastclimb Limited	06/12/2002
Globeagent Limited	06/12/2002
Halifax Leasing (June) Limited	06/12/2002
Halifax Leasing (March no.2) Limited	06/12/2002
Halifax Leasing (March) Limited	
Halifax Leasing (September) Limited	06/12/2002
Halifax Vehicle Leasing (1998) Limited	
Handledeal Limited	06/12/2002
Hitachi Capital (UK) plc	
Inputamber Limited	06/12/2002
INPUTCREATE Limited	06/12/2002
KEYSTONE COVER LIMITED	
Lex Vehicle Leasing (Holdings) Limited	
Nordic Leasing Limited	06/12/2002
Ocean Leasing (July) Limited	06/12/2002
Old Broad Street Investments (Number 2) Limited	06/12/2002
Old Broad Street Investments (Number 3) Limited	06/12/2002
Old Broad Street Investments (Number 4) Limited	06/12/2002
Old Broad Street Investments Limited	06/12/2002
Pacific Leasing Limited	06/12/2002
Principal Portfolios 1 PLC	06/12/2002
Principal Portfolios 2 plc	
Principal Portfolios 3 plc	
Principal Portfolios 4 PLC	
SALESLEASE LIMITED	

**List of other directorships
Schedule to form 288a**

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or in bold black capitals.*

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Company Number

3689086

Company Name in full

RENTSMART LIMITED

Name

Anthony Wilfrid Jukes

Company Name	Resignation
SALESLEASE PURCHASE LIMITED	
SeaBreeze Leasing Limited	06/12/2002
SeaDance Leasing Limited	06/12/2002
Standraven Limited	06/12/2002
Tranquillity Leasing Limited	06/12/2002