

BLUEPRINT

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288a

## APPOINTMENT of director or secretary

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

Date of  
appointment

Day Month Year

0 2 0 6 2 0 0 6

Day Month Year

1 7 0 2 1 9 5 4

† 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)

Peter James

Surname

Gooden

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

Grove House, Tandridge Lane

Post town

Oxted

Postcode

RH8 9NJ

County / Region

Surrey

Country

England

† Nationality

British


† Business  
occupationHead of Business  
Development, A&MF

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

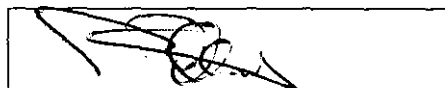


Date

2/6/2006

A director, secretary etc must sign the form below.

Signed



Date

5/6/2006

(\*\*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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

A38  
COMPANIES HOUSE71  
06/06/2006

**Company Number**

3689086

† 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.

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

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3689086

**Company Name in full**

RENTSMART LIMITED

**Name**

Peter James Gooden

Company Name	Resignation
BANK OF SCOTLAND EQUIPMENT FINANCE LIMITED	
JPL Property Services Limited	01/11/2005
KEYSTONE COVER LIMITED	
Lex Defence (Whitefleet) Limited	
Lex Defence (Whitefleet) Limited	
No Weight Limited	29/11/2005
SALESLEASE LIMITED	
SALESLEASE PURCHASE LIMITED	