Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

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

	•	"							
Company Number	03689086								
Company Name in full	RENTSMART LIMITED								
Da' * F 2 8 8 A F 1 0 * appoint	Day Month te of ment /8 02	Year	e of Birth	D ay 05	Month 05	Year 1961			
Appointment Appointment as director form	x as secretar	as a	se mark the ap						
NAME *Style / Title Notes on completion appear on reverse. Forename(s)									
Surname	MONTARELLO								
Previous Forename(s) Usual residential	Previous Surname(s)								
address Post town	Mosman Park Postco			le 6012					
County / Region	WA Country			Australia					
†Nationality	Australian tBusiness occupation Managing Director								
†Other directorships (additional space overleaf)	consent to act as ** director / segretacy of the above named company								
* Voluntary details. Consent signature t Directors only.	A director, secretary etc must sign the form below.								
Signed	SISSO LIMITED By ADekon	() 	Date		2-20				
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/admitsold by the director of the dire	ant t Tel 0207	2360066 nge Chance			/receiver)			
	When you have complet Registrar of Companies	at:			nd it to th				



23/02/00 COMPANIES HOUSE Scronn international 1/97

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	03689086	5			
† Directors only.	†Other directorships	None				
					12.11.2	
					778 d 1	

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.