

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

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

* Voluntary details.

† Directors only.

** 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.

Day		Month		Year		Day		Month		Year	
1	2	0	1	2	0	0	4	1	6	0	8

† Date of
Birth

☒

as secretary

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

Mr

* Honours etc

Lindsay John

Town

Previous
surname(s)

10 Ferndale

Tunbridge Wells

Postcode TN2 3PB

Kent

Country

British

† Business
occupation Head of Structured
Asset Finance

See attached schedule

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

Consent signature

Date

9/2/04

A director, secretary etc must sign the form below.

Signed

Date

10/2/04

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

Bridge House, Queens Park Road, Handbridge, Chester,

Cheshire, CH88 3AN, England

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

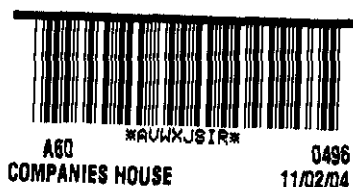
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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.

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

Lindsay John Town

Company Name	Resignation
Bank of Scotland Structured Asset Finance Limited	
Barents Leasing Limited	
Chariot Finance Limited	
GENESIS AIRFINANCE LIMITED	
Globeagent Limited	
Halifax Leasing (June) Limited	
Halifax Leasing (March no.2) Limited	
Halifax Leasing (March) Limited	
Halifax Leasing (September) Limited	
Nordic Leasing Limited	
Ocean Leasing (July) Limited	
Ocean Leasing (No 2) Limited	
Ocean Leasing (No. 1) Limited	
Old Broad Street Investments (Number 2) Limited	
Old Broad Street Investments (Number 3) Limited	
Old Broad Street Investments (Number 4) Limited	
Old Broad Street Investments Limited	
Pacific Leasing Limited	
Peony Leasing Limited	
Principal Portfolios 1 PLC	
Principal Portfolios 3 PLC	
Principal Portfolios 4 PLC	
SeaBreeze Leasing Limited	
SeaDance Leasing Limited	
SeaSpirit Leasing Limited	
SeaSpray Leasing Limited	
Shibden Dale Limited	
Standraven Limited	
Tranquillity Leasing Limited	
WARWICK LEASING LIMITED	