

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3689086

Company Name in full

RENTSMART LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year			
0	1	1	2	2	0	0	5

Name * Style / Title

Mr

* Honours etc

Forename(s)

Lindsay John

Surname

Town

† Date of Birth

Day		Month		Year			
1	6	0	8	1	9	5	4

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)***Post town****County / Region****Postcode****Country****Other Change***(please specify)*

Occupation: Managing Director.

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

16/1/2006

(**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