

## 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**

3730960

**Company Name in full**

Central Transport Rental Holdings Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year

3 0 0 3 2 0 0 4

† Date of  
Birth

Day Month Year

2 5 0 7 1 9 5 4

X

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

John Spencer

Surname

Murray

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

13 Verdant Way

Post town

Rochdale

Postcode

OL16 4QY

County / Region

Country

England

† Nationality

British

† Business  
occupation

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

13/04/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.  
For and on behalf of A G Secretarial Limited

**Signed** *Muttman*  
Authorised signatory of A G Secretarial Limited

Date

14/4/04

(\*\*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.

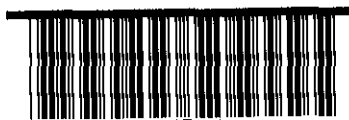
Addleshaw Goddard Corporate Services, 100 Barbirolli

Square, Manchester, M2 3AB, England

Tel

DX number

DX exchange



A25  
COMPANIES HOUSE

0636  
15/04/04

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3730960

**Company Name in full**

Central Transport Rental Holdings Limited

**Name**

John Spencer Murray

## List of other directorships Schedule to form 288a

Company Name	Resignation
CTR Pension Trustees Limited T.I.P. Pension Trustees Limited	