

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4277104

Company Name in full

'HIRE ONE' LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year

24 09 2001

† Date of
Birth

Day Month Year

31 12 1953



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)

PHILIP JOHN

Surname

MASON

Previous
forename(s)

/

Previous
surname(s)

/

**Usual residential
address**

1 WHITEHALL GARDENS, UNDY

Post town

CALDICOT

Postcode

NP23 3EW

County / Region

Gwent

Country

Wales

† Nationality

BRITISH

† Business
occupation

COMPANY
DIRECTOR.

† Other directorships
(additional space next page)

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

Consent signature

[Signature]

Date

24/9/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24-09-01

(**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.

BROOMFIELD & ALEXANDER, CHARTERED ACCOUNTANTS

PENDRAGON HOUSE, CAXTON PLACE, PENTWYN, CARDIFF

CF23 8XE

Tel 029 2054 9939

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

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

for companies registered in Scotland

DX 235 Edinburgh



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† 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.