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Please complete in typescript,

## **APPOINTMENT** of director or secretary

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CHFP025			or paraculars (us	se rom 200c)	"				
			4392195	<u> </u>					
			Online Rentals Limited						
			Day Month Year Day Month Year						
		Date of appointment	0 8 1 0 2	2 0 0 3	†Date of Birth	0	7 0 5		6 7
Appointment form	: Appointn	nent as director	or X as secretary Please mark the appropriate box. If appointme is as a director and secretary mark both boxes						
	NAME	*Style / Title	Mr *Honours etc						{
Notes on completion Ropear on reverse		Forename(s)	Nish						
		Surname	Bhutani						
		Previous Forename(s)	Previous Surname(s)						
Tick this box if the	Hei	rorename(s)	Flat 13A, 61-69 Chepstow Place						
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		address tt	1 lat 13A, 01-09 Ch	iepstow i lace	<u> </u>		<b></b>		
		Post town	London		Posto	ode	W2 4TS		
	(	County / Region			Col	intry	UK		
	†Nationality		American †Business occupation Chief Operating Officer, Alliance Media Limited					Arts	
	†Other directorships (additional space overleaf)		Arts Alliance Media Limited						
(			consent to act as ** director / Secretary of the above named company						
Signed			Man	ma	Da	te	24/11/6	23	
			A director, secretary etc must sign the form below.						
						te	1/12/0	3	
			(** a director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX						
You do not have to give any contact information in the box opposite but if you			Stephenson Harwood						
do, it will help	Compani	ies House to	One St. Paul's Churchyard, London, EC4M 8SH,						
			Tel 020 7329 4422						
			DX number DX 64 DX exchange Chancery Lane						
			When you have completed and signed the form please send it to the Registrar of Companies at:						

A34 COMPANIES HOUSE Lasertorm International 6/02

0800 06/12/03 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	
Oirectors 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.