

Please complete in typescript.

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	5652020
Cor	mpany Name in full	INTERDEAN HOLDINGS LIMITED
	Date of appointment	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$
form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	Honours etc *Honours etc
	Forename(s)	LAMBENCE EDWARD
	Surname	MCGREAL
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 123B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)
	†† Usual residential † address	1 FOREST COURT, ROBERTU WAY
	Post town	ENGLEFIELD GREEN Postcode TW28 9511
	County / Region	SURREY Country
	[†] Nationality	BRITIJE TBusiness occupation DIRECTOR
(ac	†Other directorships dditional space overleaf)	SEE ATTACHED
,	Consent signature	I consent to act as ** director /-secretary of the above named company Date 5/5/67
Voluntary details. Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 5/5/67
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		(**adirects) substitution / administrative receiver / receiver manager / receiver) LAUKENCE McGTREAU
		INTERDEMY LTD, PAKK ROYAL, LONDON NINO 7 XU Tel 020 8963 2539
<u>}</u>		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

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

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

06/02/2007

COMPANIES HOUSE

159

Lawrence Edward McGreal

Directorships

Interdean Holdings Limited
Rentacrate (UK) Limited
Hire A Crate Limited
The Storage Depot Group Limited
Dreamgate Holdings Limited
Waddon Marsh Way Limited
Little Berkhamsted Limited
Grape Street Limited
Forest Court (Egham) Management Limited