## 288a

Please complete in typescript, or in bold black capitals

**APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP016

									٦.				
Company Number			668414	9		<u> </u>		- · ·					
Company Name in full			ESSEX RENT LIMITED										
										·· <del>·····</del>			
		İ	Day	Month	Year				Day	Month	Ye	ar	
	ā	Date of appointment	2 9	0 8	2 0 0	8	† Date	of birth	0   2	0 9	1 9	6 0	
Appointment form	Appointmen	х		as	secre	tary			e appropriati and secreta				
	NAME	*Style / Title	MR				*Hond	ours etc		·			
Notes on completion appear on reverse	on F	orename(s)	DRUM	MOND									
	Surname		MCFADZEAN										
	F	Previous orename(s)					Pre Surnai	evious me(s)		•			
†† Tick this box if the 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	††Usual	residential address	40 ROSSLYN ROAD										
		Post town	BILLE	RICAY				Postco	ode C	M12 9JN	1		
	Cou	ESSEX Country UNITED KINGDOM							ОМ				
	-	Nationality	BRITISH † Business occupation ESTATE AGENT										
† Other directorships (additional space overleaf)													
			I consent to act as ** director / secretary of the above named company										
Consent signature  * Voluntary details † Directors only ** Delete as appropriate  Signed			× ,	94	C			- Dat	<b>te</b> 29th	n AUGUS	T 2008		
			A director, secretary etc must sign the form below.										
			FOR A	ND ON BE	HALF OF		7	Dat	t <b>e</b> 29tl	a AUGUS	T 2008		
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 public record.			(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
			ASHCROFT CAMERON (UK) LTD										
			4 RIVERS HOUSE FENTIMAN						MAN W	WALK			
			HERTI	ORD, HI	ERTS SG	4 1 DI	3	Т	el 01	992 5832	00		
*ABJCX3EU*			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

for companies registered in Scotland

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

DX 235 Edinburgh

Computer Printed by CD Company Forms 07000 222123

24/09/2008

**COMPANIES HOUSE** 

261

A37

	Company Number	
† 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 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 5 years

You may exclude a company which either is, or at all times during the past 5 years when the person 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