288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP016	of particulars (use Form 288c))
Company Number	6684149
Company Name in full	ESSEX RENT LIMITED
	Day Month Year Day Month Year
Date of appointment	2 9 0 8 2 0 0 8 † Date of birth 3 0 1 2 1 9 6 0
Appointment Appointment as director	X as secretary Please mark the appropriate box if appointmen is as a director and secretary mark both boxes
form NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse Forename(s)	GRAHAM CLIVE
Surname	TOLLWORTHY
Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for ††Usual residential address	4 HARVEST COURT
the beneficiary of a Confidentiality Order granted under the	FEERING Postcode CO5 9SU
provisions of section 723B of the County / Region Companies Act 1985	ESSEX Country UNITED KINGDOM
† Nationality	BRITISH Business occupation ESTATE AGENT
† Other directorships (additional space overleaf)	
Consent signature	I consent to act as ** director /-secretary of the above named company GC
† Directors only ** Delete as appropriate	A director, secretary etc. pust sign the form below
Signed	FOR AND ON BEHALF OF A C DIRECTORS LIMITED Date 29th AUGUST 2008
You do not have to give any contact information in the box opposite but if you	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
do, it will help Companies House to	ASHCROFT CAMERON (UK) LTD
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	4 RIVERS HOUSE FENTIMAN WALK
public record	HERTFORD, HERTS SG14 1DB Tel 01992 583200
	DX number DX exchange
ABJCW3ET A37 24/09/2008 262	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 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

COMPANIES HOUSE

262

	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