

Please complete in typescript, or in bold black capitals. CHFP041

## 288a

## **APPOINTMENT of director or secretary**

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

10 to			
Company Number	6810312		
Company Name in full	EASYCOPIERS RENTALS LIMITED		
Date of	Day Month Year Day Month Year		
appointment	0   9   0   2   2   0   0   9   Birth   2   3   0   5   1   9   6   0		
Appointment Appointment as director form	X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.		
NAME *Style / Title Notes on completion	Mr. *Honours etc.		
appear on reverse. Forename(s)	Adam Hilson		
Surname	Macintyre		
Previous Forename(s)			
†† Tick this box if the         †† Usual residential address shown is a			
the beneficiary of a Confidentiality Order Post town granted under the	Nash Postcode MK17 OET		
provisions of section County / Region 723B of the Companies Act 1985	Buckinghamshire Country England		
† Nationality	British †Business occupation Director		
<sup>†</sup> Other directorships (additional space overleaf)			
	I consent to act as **director / secretary of the above named company		
*Voluntary details.	11.110-4139		
† Directors only.  **Delete as appropriate.	A director, secretary etc must sign the form below.		
Signed	Date 09/02/2009		
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	Greenwich Centre Business Pk, 53 Norman Road, London		
the form. The contact information that you give will be visible to searchers of	SE10 00F Tal 0200202026		
	DX number DX exchange		
SDAY	When you have completed and signed the form please send it to the Registrar of Companies at:		
*A0JPD98C*  A45  COMPANIES HOUSE	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 DX 235 Ed for companies registered in Scotland or LP - 4 Edin		

	Company Number	6810312		
†Directors only.	†Other directorships	EASYCOPIEK	S LIMITE	>
	; ·	EASYCOPIERS	Housings	LIMITED

## **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.