



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

133540

Company Name in full

TELEPLAN RENTALS LIMITED



\*F288A018\*

Date of appointment Day Month Year 01 06 98 †Date of Birth Day Month Year 19 02 48

Appointment form Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PAUL MICHAEL

Surname

KIRBY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

8 GLENVIEW CLOSE, NAB WOOD

Post town

SHIPLEY

Postcode

BD18 4AZ

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

22/5/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11.06.98

\*\* Please delete as appropriate

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver).

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

P J DOHERTY  
KINGSTON HOUSE, CENTRE 27 BUSINESS PARK  
WOODHEAD ROAD  
BIRSTALL  
BATLEY Tel 01924 444466  
WF17 9TD  
DX number DX exchange



A04 \*A05Q16ZB\* 399  
COMPANIES HOUSE 12/06/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**

† 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 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 preceded 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.

P M Kirby's Directorships — Past

Motors Insurance Company Limited  
Car Care Plan (Holdings) Limited  
Car Care Plan Limited  
Car Care Plan (Securities Division) Limited  
Commercial Care Plan Limited  
Vehicle Guarantees Limited  
RL Autoguard (1982) Limited  
Mechanical Breakdown Insurance Management Limited

28 May 1998