



Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CELLRENT LIMITED**

Company Number: **01931021**



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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/10/2002**

Name: **MARTYN ROBERT SMITH**

Consented to Act: **Yes**

Usual Residential Address **31 ESMOND ROAD
LONDON
ENGLAND W4 1JE**

Date of Birth: **10/05/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Other Directorships: **00050806 ANGLO-THAI CORPORATION LIMITED
3311438 AVIS EUROPE PLC
02134302 CAVENDISH 1 LIMITED
03151635 EARLY LEARNING CENTRE (UK) LIMITED
00102194 EARLY LEARNING CENTRE LIMITED
00134192 GRAY AND COMPANY LIMITED
00323091 GRAY MACKENZIE & COMPANY LIMITED
02630513 GRAY MACKENZIE OILFIELD SERVICES LIMITED
00867276 INCHCAPE (EAST AFRICA) LIMITED
01235709 INCHCAPE CORPORATE SERVICES LIMITED
02153225 INCHCAPE FINANCE PLC
03164325 INCHCAPE INTERNATIONAL HOLDINGS LIMITED
SC113224 INCHCAPE INVESTMENTS AND ASSET MANAGEMENT
LIMITED
00272413 INCHCAPE MANAGEMENT (SERVICES) LIMITED
00783712 INCHCAPE OVERSEAS LIMITED
03573190 J M NOMINEES LIMITED
03573202 J M SECRETARIES LIMITED**

Other Directorships: **02932519 J Y NEWS DELIVERIES LIMITED**
02988938 JOHN MENZIES (108) LIMITED
SC092454 JOHN MENZIES INTERNATIONAL LIMITED
SC034970 JOHN MENZIES PLC
00340901 LI & FUNG CHINA INVESTMENTS LIMITED
01430241 MENZIES DISTRIBUTION LIMITED
00748655 MENZIES GROUP HOLDINGS LIMITED
03159199 MERSEY EXPORTS LIMITED
03160699 PROUDHOUND LIMITED
00415588 SEMAJ 1 LIMITED
SC102867 SIGMA AVIATION (UK) LIMITED
00644722 SPINNEYS 1948 LIMITED
00150759 ST. MARY AXE SECURITIES LIMITED
01235711 STAR BOTTLING LIMITED
00920397 TGB HOLDINGS LIMITED
00000398 THE BORNEO COMPANY LIMITED
02988943 THE GAMES LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2002** *Authenticated:* **Yes (E/W)**