

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

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

Company Number 3541165 Company Name in full HSS RENTAL SERVICES LIMITED Day Month Year Day Month Year Date of † Date of 6 0 0 Birth appointment Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) JOHN CHRISTOPHER Surname DAVIES **Previous Previous** Surname(s) Forename(s) 21 LIMES WAY, SHABBINGTON Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode **HP18 9HB** Post town AYLESBURY **Confidentiality Order** granted under the provisions of section County / Region BUKINGHAMSHIRE Country UNITED KINGDOM 723B of the Companies Act 1985 BUSINESS MAN † Business occupation † Nationality BRITISH † Other directorships (additional space overleaf) director / Sex of the above named company consent act as Date Consent signature 15 106 107 Voluntary details † Directors only *Delete as appropnate secretary etc must sign the form below. Date **Signed** 156612 (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact REF. NNAD

ALLEN & OVERY LLP

ONE BISHOPS SQUARE

LONDON

E1 6A0

DX number

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

<u>public</u> record



LD5 21/06/2007 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Tel 0203 088 4033

Laserform International 6/02

	Company Number	3541165
† Directors only	† Other directorships	
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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