

## 288a

## APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form 2) change of particulars (use Form		•
CHFP010	Company Number	3561328		
Co	empany Name in full	Future Rentals Limited		
		Day Month Year	Day	Month Year
Appointment form	Date of appointment	1 9 1 1 2 0 0 7 †	Date of Birth	
Notes on completion appear on next page	Appointment as director			ppropriate box If appointment is ecretary mark both boxes
.,	NAME * Style / Title	* Ho	onours etc	
	Forename(s)	Roger James		
Surname Previous forename(s) Usual residential address		Walter		
		Previous surname(s)		
		15 The Farthingales		
	Post town	Maidenhead	Postcode	SL6 1TE
County / Region		Berkshire	Country	
† Nationality		† Business occupation		
† Other directorships (additional space next page)  Consent signature			·	
		I consent to act as ** director / secretary of the above named company		
		(Hally)	Date	19/11/2007
* Voluntary details		A director, secretary etc must sign the form below.		

- Voluntary details
- † Directors only
- \*\* Please delete as appropriate

Signed

Date

NOV 07

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

R J Walter, Thorn Limited, Regus - Centaur House, Ancells Business Park, Ancells Road, Fleet, Hampshire, Tel 01252 762116 DX number DX exchange

21/11/2007 **COMPANIES HOUSE** 

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	3561328
† 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 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