

**Change of director or secretary
or change of particulars**

This form should be completed in black

Company number

CN

3119760

Company name

ADVANTAGE RENTALS & REPAIRS

LIMITED

Resignation

(This includes any form of ceasing to hold office)

Date of resignation

DR

30/10/95

Resignation as director

XD

X

Please mark the appropriate box.

Director's forename

WATERLOW NOMINEES LIMITED

Director's surname

Director's date of birth

DO

Date of resignation

DR

30/10/95

Resignation as secretary

XS

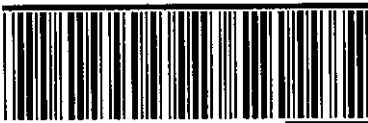
X

Please mark the appropriate box.

Secretary's forename

WATERLOW SECRETARIES LIMITED

Secretary's surname



KLO *K051PG50* 133
COMPANIES HOUSE 02/11/95

A serving director/secretary must sign the form below

Signature

Signed

P.M. P

Date

30/10/95

(by a serving director/secretary/administrator/administrative receiver/receiver) (Delete as appropriate)

To whom should Companies House direct any enquiries about the information on this form?

WATERLOW INFORMATION SERVICES LIMITED

CLASSIC HOUSE

174-180 OLD STREET

LONDON

Tel: 0171-250-3350

Appointment of director or secretary

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

DA 30/10/95

CD CS

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

MR

GEOFFREY ROBERT

HARRIS

AD 86 GARRICK CLOSE

Post town

EALING

County/region

LONDON

Postcode

W.5. Country ENGLAND

Date of birth§

DO 160349

Nationality§ NA BRITISH

Business occupation§

OC REFRIGERATION ENGINEER

Other directorships§

I consent to act as director/~~secretary~~ of the above company

Consent signature

Signed



Date

30/10/95

*Voluntary details

§Directors only

A serving director/secretary must also sign on page 1

NOTES

Show 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 address line.

Give previous forenames or surname except :-
-for a married woman the name before marriage need not be given

-names not used since the age of 18 or for 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years.

Exclude a company which is, or at all times during the past 5 years when the person was a director, was

-dormant

-a parent company which wholly owned the company making the return

-a wholly owned subsidiary of the company making the return

-another wholly owned subsidiary of the same parent company.

Appointment of director or secretary

Date of appointment

DA 30/10/95

Appointment of director

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

Appointment of secretary

CS

Name * Style/title

MR.

Forenames

PETER THOMAS

Surname

M^C EWAN

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

THE CHERRY TREE

231, PERCY ROAD

Post town

WHITTON

County/region

TWICKENHAM, MIDDX

Postcode

TW2 6JL

Country

ENGLAND

Date of birth§

DO

1

9

0

4

5

3

Nationality§

NA

BRITISH

Business occupation§

OC

COMMERCIAL VEHICLE ENGINEER

Other directorships§

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

Consent signature

Signed

P. M. Ewan

Date

30/10/95

*Voluntary details

§Directors only

A serving director/secretary must also sign on page 1

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