

288a

4718916

Company Name in full

SECURICOR OMEGA PENSION TRUSTEES LIMITED

Date of
appointment

Day		Month		Year			
2	7	0	5	2	0	0	3

	Day		Month		Year			
†Date of Birth	2	3	0	4	1	9	6	1

Appointment form Appointment as director

Notes on completion
appear on reverse.

NAME *Style / Title

X	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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Forename(s)

JOHN CHRISTOPHER JAMES

Surname

HOGAN

Previous Forename(s)

N/A	Previous Surname(s)	N/A
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†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential
address ^{††}

TOUCHWOOD, COOLHAM ROAD

Post town

WEST CHILTINGTON Postcode RH20 2LH

County / Region

WEST SUSSEX	Country	UNITED KINGDOM
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†Nationality

IRISH	†Business occupation	COMPANY DIRECTOR
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†Other directorships
(additional space overleaf)

RENTMASTER LIMITED (31.3.03)

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

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature

 x Date 26 June 1991

A director, secretary etc must sign the form below.

Signed

Date 27th May 2003

(*) XXXXXXXX / secretary / administrative / administrative receiver / claims manager / receiver

You do not have to give any contact 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 public record.

Slaughter and May (Ref: EAC/RJZS)

One Bunhill Row
London
EC1Y 8YY

Tel Tel: 020 7600 1200

DX number 11

DX exchange LONDON

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



A51 0074
COMPANIES HOUSE 04/06/03

Company Number

4718916

† Directors only.

† Other directorships

PROHIRE RENTMASTER LIMITED (31.3.03)

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.