

COMPANIES HOUSE 03/01/97

## 288a

## **APPOINTMENT** of director or secretary

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

|   |          |                         |   |  | •           |             | •                  |                                       | -//                    |                            |               |             |  |  |
|---|----------|-------------------------|---|--|-------------|-------------|--------------------|---------------------------------------|------------------------|----------------------------|---------------|-------------|--|--|
| Company Number  |          |                         | 8024  | 86   |             |             |                    |                                       |                        |                            |               |             |  |  |
| Company Name in full  |          |                         | Avis Rent A Car Limited   |  |             |             |                    |                                       |                        |                            |               |             |  |  |
| * 6 9 8 8 7 7 6 7 *   |          |                         | Day Month Year Date of on the property of the |  |             |             |                    |                                       |                        |                            |               | [           |  |  |
| Appointment   | Appointm | ent as director         | <b>/</b>  | as s   | secretar    | /           | Please<br>as a dii | mark the approprector and secret      | oriate box<br>ary mark | . If appoint<br>both boxes | ment is<br>s. |             |  |  |
| Form  | NAME     | *Style / Title          |   |  |             |             | *                  | Honours etc                           |                        |                            |               |             |  |  |
|   |          | Forename(s)             | Mark  | Alexa  | nder        |             |                    |                                       |                        |                            |               |             |  |  |
| Surname   |          |                         | Thompson  |  |             |             |                    |                                       |                        |                            |               |             |  |  |
|   |          | Previous<br>Forename(s) |   |  | <del></del> |             |                    | · · · · · · · · · · · · · · · · · · · |                        |                            |               |             |  |  |
|   |          | Previous<br>Surname     |   |  |             |             |                    |                                       |                        | <del>, , .</del>           |               |             |  |  |
| Usual residential   |          |                         |   | High View  |             |             |                    |                                       |                        |                            |               |             |  |  |
| address   |          |                         |   | Limmerhill Road  |             |             |                    |                                       |                        |                            |               |             |  |  |
|   |          |                         |   |  |             |             |                    |                                       |                        | •                          |               |             |  |  |
| Post town County / Region   |          |                         | WOKINGHAM   |  |             |             |                    | Postcode RG41 4BU                     |                        |                            |               |             |  |  |
|   |          |                         |   |  |             |             |                    | Country England                       |                        |                            |               |             |  |  |
|   |          | † Nationality           | British   | l  |             | tΒ          | usiness            | occupation                            | Accol                  | ıntant                     |               |             |  |  |
| † Other directorships   |          |                         |   | None   |             |             |                    |                                       |                        |                            |               |             |  |  |
|   |          |                         | I conse   | nt to a  | ct as ** c  | lirector    | / secreta          | ary of the abo                        | ove nar                | ned com                    | pany          |             |  |  |
| Voluntary details.  | Consen   | t Signature             | <u> </u>  | iW   | ~ V ~~~     | <u>ر</u> ۔د |                    | Date                                  |                        | 11(12                      | 196           | <del></del> |  |  |
| Directors only.   |          | Signed                  | A direc   | tor, se  | Cretary     | etc/mi      | ust sign/          | the form be<br>Date                   |                        | 13/12/                     | .96.          |             |  |  |
| * Please delete as appro  | priate   |                         | (**a.direct   | or / secre   | tary / admi | nistrator   | administra         | t <del>ive receiver / re</del>        | coiver-me              | na <del>ger / rec</del>    | eiver)        |             |  |  |
| Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. |          |                         |   | Company Secretary Avis House Park Road Bracknell RG12 2EW> |             |             |                    |                                       |                        |                            |               |             |  |  |
| A19 *ANSF   | CS1N*    | ie                      | Comp  | anies  | House,      | Crow        | n Way,             | gned the for<br>Cardiff, CF           | 4 3UZ                  |                            |               | ırdiff      |  |  |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

| * Company  | 802486 |
|--|--------|
| † 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<br>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<br>title or preceded 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   |        |
| s, or at all times during the past five years when the person concerned was a director, was  |        |
| - dormant<br>- a parent company which wholly owned<br>the company making the return, or  |        |
| - another wholly owned subsidiary of the same parent company.  |        |
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