

288a

COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

00915008

Company Name in full

ALAMO RENT A CAR (UK) LIMITED



F288A018

Date of appointment Day Month Year 21 05 96 Date of Birth Day Month Year

Appointment as director ☐ as secretary ☒ form

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

NAME *Style / Title

Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

John David

Surname

Stakel

Previous Forename(s)

Previous Surname(s)

Usual residential address

110 SE 6th Street, 30th Floor

Post town

Fort Lauderdale

Postcode

33301

County / Region

Florida

Country

USA

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

John Stakel

Date 5/24/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 5/24/96

** Please delete as appropriate

(*a director / secretary / administrator / administrative manager / business manager / receiver)

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.



A13 *AYH3JM74* 218
COMPANIES HOUSE 07/06/96

N.H. Mallet, Esq.

Baileys Shaw & Gillett, Solicitors
17 Queen Square

London, WC1N3RH

Tel 071.837.5455

DX number 35704

DX exchange BLOOMSBURY

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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