

Please complete in typescript

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
CHFFU25	Company Number	00915008		
Company Name in full		VANGUARD RENTAL (HOLDINGS) LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	2 8 0 2 2 0 0 7 t Date of Birth 2 3 1 1 1 9 7 1		
Appointment form	Appointment as director	X as secretary 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)	SALVATORE		
	Surname	CATANIA		
	Previous	Previous		
	Forename(s)	Surname(s)		
f1 Tick this box if the address shown is a service address for	Usual residential address to	49 AVENUE FOCH		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	PARIS Postcode 75116		
	County / Region	Country FRANCE		
·	† Nationality	TALIAN † Business occupation DIRECTOR		
† Other directorships (additional space overleaf)				
		I consent to act as director - secretary of the above named company		
· Voluntary details. Consent signature		Date 28/02/2007		
Directors only. Delete as appropri	ate	A director, secretary etc must sign the form below.		
	Signed	June maca Date 28/02/2007		
		("a director/ secretary / administrator / administrative - receiver / receiver 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 [JCXT/RLC/PAED] ONE BUNHILL ROW LONDON EC1Y 8YY Tel 020 7090 3814 DX number 11 DX exchange CHANCERY LANE		
LO2 **LAMBINH9** 492 COMPANIES HOUSE 16/03/2007		Vhen you have completed and signed the form please send it to the registrar of Companies at:		
		ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

____ ior companies registered in Scotland

Laserform International 6/02

	Company Number	00915008	
† 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,