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288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

915008

Company Name in full

ALAMO RENT A CAR (UK) LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

02 JUN 1997

Resignation as director
Assistant

as secretary

X

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Frank Anthony

Surname

ARMSTRONG

†Date of Birth

Day Month Year

25 FEB 1958

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

for and on behalf of
Excellet Investments Limited

Date

15-10-97

(by a serving director/secretary/administrator/administrative receiver/receiver 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.

Eversheds

Senator House

85 Queen Victoria Street

London EC4V 4JL

Ref: SJJ

Tel 0171 919 4500

DX number 83

DX exchange London/Chancery Lane WC2



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