

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHFP000		of particulars (use Form 288c))		
Co	ompany Number	924401		
Company Name in full		BRITISH VEHICLE RENTAL AND LEASING ASSOCIATION LTD		
	Date of	1	Day Month Year	
Annointment Apr	appointment	as secretary	Birth	
Appointment App form		*!!!	as a director and secretary mark both boxes. Onours etc	
Notes on completion appear on reverse.	,	///(
арроа, от устого	Forename(s)	BRIAN FATT HARRIS		
	Surname Previous	JAYES Previous		
	Forename(s)		rname(s)	
th Tick this box if the address shown is a service address for	address	WATSIDE, OLD HORSLET ROAD		
the beneficiary of a Confidentiality Order granted under the	Post town	NAILSWERTH	Postcode 966 ODF	
provisions of section 723B of the Companies Act 1985	County / Region	GLOV(FSTERSHIRE Country ENGLAND		
Companies. Act 1903	[†] Nationality	BRITISH †Business occupation VEHICLE REWIAL		
†Other directorships (additional space overleaf) Consent signature				
		I consent to act/as ** director / secr	retary of the above named company	
* Voluntary details.			Date 12/05/2005	
† Directors only. **Delete as appropriate Signed		A director, secretary etc must sig		
Variable makibaran ka	•	(**a director / secretary / administrator / administrator	300 Janx 2003	
You do not have to give any contact information in the box opposite but if you		JOHN LEWIS, BVRLA, RIVER LODGE		
do, it will help Companies House to contact you if there is a query on the form. The contact information that you		BADMINTON COURT, AMERSHAM, BUCKS		
give will be visible to searchers of the public record		HP7 0DD Tel 01494 434747		
		DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:		
OSA× CAA	DP6MQ#	Companies House, Crown Way,	Cardiff, CF14 3UZ DX 33050 Cardiff	

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

0624

02/07/05

	Company Number	,
† 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

- dormanta parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.