



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 00985677

Company Name in full Alexanders Contract Rentals Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 03 09 98 †Date of Birth Day Month Year 01 03 47

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Jan Gunnar

Surname

Astrand

Previous Forename(s)

Previous Surname

Usual residential

37 Wynnstay Gardens

Allen Street

Post town

London

Postcode

W8 6UT

County / Region

Country

England

† Nationality

Swedish

†Business occupation

Financial director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

[Signature]

Date

3/9-98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3 September 1998

(**a 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



le

Graham Hughes
Graham Hughes
Legal Affairs Department
FCE Bank plc
Jubilee House, The Drive
Brentwood
Essex CM13 3AR
DX124282 Brentwood 4
Tel: 01277 692582

When you have completed and signed the form please send it to
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

Company Number

00985677

† Directors only.

† Other directorships

Current Directorships for Jan Gunnar Astrand

Axis UK Limited

Dan Ryan Car Rentals Limited

Y.K.P. Limited

Past Directorships for Jan Gunnar Astrand

Daimler Hire Limited (29-Nov-1994)

Hertz (U.K.) Limited (29-Nov-1994)

Hertz Car Sales Limited (29-Nov-1994)

Hertz Equipment Rental (Europe) Limited (29-Nov-1994)

Hertz Equipment Rental (UK) Limited (29-Nov-1994)

Hertz Rent-a-Car Limited (29-Nov-1994)

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.