THE SECRETARIAT



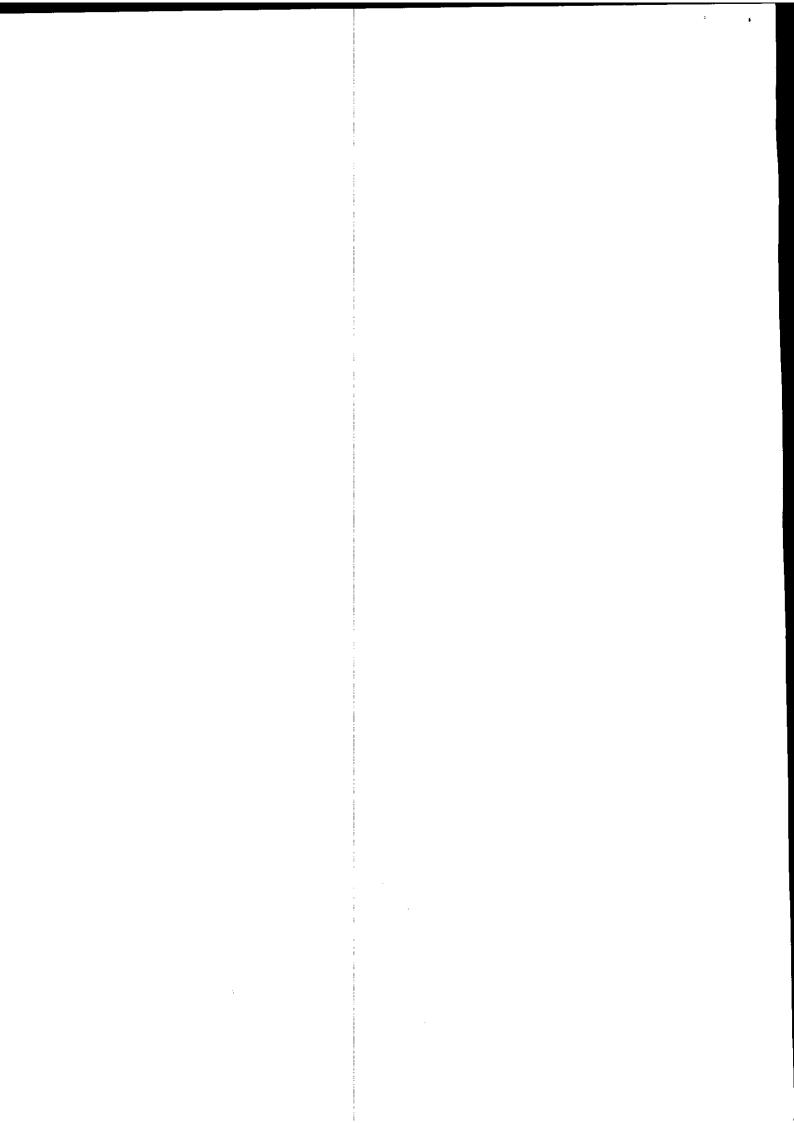
288

Change of director or secretary or change of particulars.

Company number		CN 1555486
Company name		Avis Pension Trustees Limited
Appointment		Day Markly V.
_		Day Month Year
next page	Date of appointment	
ation and	Appointment of director	
parti-	ppointment of secretary	
culars) Nai	me *Style/Title	
	Forenames	
Surname		
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address		AD
Post town		
County/Region		
Postcode		Country
	Date of birth+	DO Nationality+ NA
	Business occupation+	OC
	Other directorships+	
		I consent to act as director/secretary of the above named company
/oluntary deta	Consent signature	Signed Date

*Voluntary details +Directors only

A serving director etc must also sign the form on page 2



Resignation

(This includes any form of ceasing to hold office eg death or removal from

office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars Change of particulars, as director Change of particulars,

Forenames | Surname

(name previously notified to Companies House)

as secretary

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Signature

Other change

(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered

in England and Wales, or

Companies House 100-102 George Street Edinburgh EH2 3DJ

for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR

XD

XS

DO

DC 10 04 95 ZD

ZS Χ

Judith Ann

Nicholson

DO

NN

15 Alkerden Road AD

LONDON

W4 2HP

Country

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

Signed Mal

Date 30/6/95 (by a serving director/secretary/administrator/

administrative receiver/receiver)

(delete as appropriate)

The Secretary, Avis Europe Ltd Avis House Park Road BRACKNELL Berks RG12 2EW

Tel: 0344 426644