



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 1687966

Company Name in full Eden Vehicle Rentals Limited

Date of appointment  
Day Month Year  
2 1 0 9 2 0 0 6

Date of Birth  
Day Month Year  
1 3 0 6 1 9 6 0

### Appointment form

Appointment as director



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) James Anthony

Surname Duffy

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

24 Sydney Road

Post town

London

Postcode

W13 9EY

County / Region

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

See attached list

### Consent signature

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

*[Signature]*

Date

25.09.06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

25.09.06

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.

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Barbara McAll, Deputy Company Secretary, National Australia Group Europe Limited,

40 St Vincent Place, Glasgow G1 2HL

Tel 0141-242 3730

DX number 500500

DX exchange Clydebank



Form May 2004

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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  
or LP - 4 Edinburgh 2

**Company Number**

1687966

† Directors only.

† Other directorships

EVR Limited

National Americas Holdings Limited

National Australia (Asset Finance) Limited

National Australia Capital Securities (Jersey) Limited

National Australia Capital Securities (UK) PLC

National Australia Finance (Leasing) Limited

National Australia Group Europe Asset Holdings Limited

National Australia Group Europe Finance BV

National Australia Group Europe Investments Limited

National Capital Funding (UK) PLC

North British Finance Group Limited

The Deep In Hull Limited

Tokenhouse Investments Limited

National Australia Capital Securities (Jersey) Limited, resigned on 14/07/2005

National Australia Capital Securities (UK) PLC, resigned on 14/07/2005

**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.