



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2627770

Company Name in full Prebon Investments Limited

Date of appointment Day Month Year 3 0 0 4 2 0 0 2 †Date of Birth Day Month Year 0 8 0 2 1 9 4 6

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Christopher Ian

Surname

Cowan

Previous Forename(s)

Previous Surname

Usual residential address

"Ballards"

Ballards Lane

Post town

Limpsfield

Postcode

RH8 0SN

County / Region

Surrey

Country

† Nationality

British

†Business occupation

Group Finance Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

13 May 2002

A director, secretary etc must sign the form below.

Signed

Date

13 May 2002

(**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

Juliet Dearlove
Hill House
Heron Square
Richmond
Surrey TW9 1EP



Company Number**2627770**

† Directors only.

† Other directorships

Current Directorships for Christopher Ian Cowan**Alpha Petroleum Limited****Fulton Prebon Administration Limited****Henlys Group Plc****Prebon Limited****Prebon Services Limited****Prebon Yamane International Limited****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.

Past Directorships for Christopher Ian Cowan**3 Arrows Car Hire Limited (11-Apr-2002)****Akis Motors SA (10-Apr-2002)****Autocascade Limited (11-Apr-2002)****Avifon S A (10-Apr-2002)****Avis Africa Limited (11-Apr-2002)****Avis Alquile Un Coche SA (28-Mar-2002)****Avis Asia Limited (11-Apr-2002)****Avis Assistance Limited (11-Apr-2002)****Avis Autonoleggio S.p.A. (11-Apr-2002)****Avis Commercial Holdings Limited (11-Apr-2002)****Avis Contact Centres Limited (11-Apr-2002)****Avis Contact Centres Limited (28-Mar-2002)****Avis Europe and Middle East Limited (11-Apr-2002)****Avis Europe Finance Plc (11-Apr-2002)****Avis Europe Holdings Limited (11-Jan-2002)****Avis Europe Investment Holdings Limited (11-Apr-2002)****Avis Europe Investments Limited (11-Apr-2002)****Avis Europe Overseas Limited (11-Apr-2002)**

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Avis Europe Plc (11-Apr-2002)**Avis Europe Risk Management Limited (11-Apr-2002)****Avis Finance Company (Jersey) Limited (02-Oct-2000)****Avis Finance Company (No 2) Limited (11-Apr-2002)****Avis Finance Company Limited (11-Apr-2002)****Avis Financial Services Limited (11-Apr-2002)****Avis Holdings BV (11-Apr-2002)****Avis India Investments Private Limited (11-Apr-2002)****Avis Information Services Limited (02-Jan-2001)****Avis Investment Services (No 2) Limited (11-Apr-2002)****Avis Investment Services Limited (11-Apr-2002)****Avis IP Security Limited (11-Apr-2002)****Avis Licence Holdings Limited (11-Apr-2002)****Avis Management Services Limited (11-Apr-2002)****Avis Profit Share Trustees Limited (11-Apr-2002)****Avis Property Services Limited (02-Jan-2001)****Avis Rent A Car (Isle of Man) Limited (11-Apr-2002)****Avis Rent A Car Limited (11-Apr-2002)****Avis Truck Leasing Limited (11-Apr-2002)****Barcelsure Limited (11-Apr-2002)****Bell'Aria S.p.A. (11-Apr-2002)****C.D.Bramall (Bingley) Limited (11-Apr-2002)****C.D.Bramall (Shipley) Limited (11-Apr-2002)****C.T.N. Limited (11-Apr-2002)****Cellrent (Retail) Limited (10-Jan-2001)****Cellrent Limited (11-Apr-2002)****Centrus Limited (11-Apr-2002)**

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† Directors only. † Other directorships

Cliva Holdings Limited (11-Apr-2002)**Ecovale Limited (11-Apr-2002)****Equity Investment Services Limited (11-Apr-2002)****Manor National Limited (11-Apr-2002)****Mediumsector Limited (11-Apr-2002)****Motorists Assistance Services Limited (11-Apr-2002)****National Car Leasing (Singapore) Pte Limited (20-Jul-2000)****National Car Rentals (Private) Limited (12-Apr-2002)****Olympic Commercial & Tourist Enterprises SA (11-Apr-2002)****Pan-European Communications Limited (10-Jan-2001)****Payhot Limited (11-Apr-2002)****Prime Vehicles (Leasing) Limited (11-Apr-2002)****Prime Vehicles Limited (11-Apr-2002)****Safeguard (Legal Expenses) Limited (11-Apr-2002)****Savecraft Limited (02-Jan-2001)****Scanmerit Limited (02-Jan-2001)****Sceptre-Europe (Finance) Limited (11-Apr-2002)****Sceptre-Europe Limited (11-Apr-2002)****Strongdraw Limited (11-Apr-2002)****Travelphone Limited (02-Jan-2001)****Upperextra (No 2) Limited (11-Apr-2002)****Upperextra Limited (11-Apr-2002)****Victor Britain Limited (11-Apr-2002)****NOTES**

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