

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3165891

Company Name in full

FORTE INTERNATIONAL HOLDINGS LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
2 8 0 2 2 0 0 1

† Date of
Birth

Day Month Year
2 6 0 8 1 9 4 7

☒ as secretary ☐

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

NAME * Style / Title

* Honours etc

Forename(s)

ANTOINE EDMOND ANDRE

Surname

CAU

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

10a Durward House, 31 Kensington Court

Post town

London

Postcode

W8 5BH

County / Region

Country

England

† Nationality

French

† Business
occupation

CHIEF EXECUTIVE

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

12.03.01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16.03.01

(**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.

The Company Secretary, Parklands Court, 24

Parklands,, Birmingham Great Park, Rubery,,

Birmingham, Tel

DX number

DX exchange

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

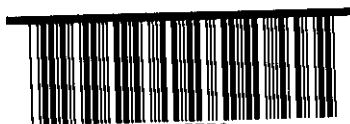
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A34
COMPANIES HOUSE

AKOJFZ31

0151
20/03/01

Company Number

3165891

† 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

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3165891

Company Name in full

FORTE INTERNATIONAL HOLDINGS LIMITED

Name

ANTOINE EDMOND ANDRE CAU

List of other directorships Schedule to form 288a

Company Name	Resignation
DAN RYAN CAR RENTALS LIMITED	01/01/1998
FORTE (U.K.) LIMITED	
FORTE HOTELS LIMITED	
FORTE LIMITED	
HERITAGE HOTELS LIMITED	
HERTZ (UK) LIMITED	01/01/1998
HERTZ AG	01/01/1998
HERTZ AUTOVERMIETUNG GMBH	01/01/1998
HERTZ BILUDLEJNING A/S	04/07/1997
HERTZ BILUTLEIE A/S	04/07/1997
HERTZ CLAIMS AND RISK MANAGEMENT LIMITED	14/03/1997
HERTZ DE ESPANA SA	01/01/1998
HERTZ EQUIPMENT RENTAL (EUROPE) LIMITED	01/01/1998
HERTZ EUROPE CENTRE LIMITED	01/01/1998
HERTZ EUROPE LIMITED	01/01/1998
HERTZ FRANCE SA	01/01/1998
HERTZ INTERNATIONAL LIMITED	01/01/1998
HERTZ ITALIA SPA	01/01/1998
HERTZ LUXEMBOURG SA	01/01/1998
HERTZ PORTUGEUSA AUTOMOVERS DE ALUGUER LDA	01/01/1998
HERTZ RENT A CAR LIMITED	01/01/1998
LE MERIDIEN PICCADILLY LIMITED	
MERIDIEN HOTELS LIMITED	
POSTHOUSE HOTELS LIMITED	
STUURGROEP BV	01/01/1998
THE HERTZ CORPORATION	01/01/1998
TRANSPORT SERVAIS ET FILS SA	01/01/1998
WALDORF HOTEL COMPANY LIMITED	
YKP LIMITED	01/01/1998