



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3292373

Company Name in full

HOLIDAY AUTOS (UK) LIMITED



F288A018

Date of appointment Day Month Year
16 12 96

†Date of Birth Day Month Year
13 12 53

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)

BRIAN

Surname

FARUGIA

Previous Forename(s)

Previous Surname(s)

Usual residential address

154A SUTHERLAND AVENUE

Post town

MAIDA VALE

Postcode

U9 1HP

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMMERCIAL DIRECTOR

†Other directorships (additional space overleaf)

SEE SCHEDULE ATTACHED

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

Consent signature

[Signature]

Date

16 JULY 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

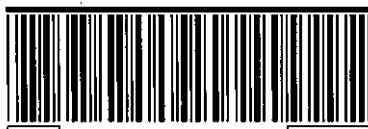
Date

16 JULY 1997

** Please delete as appropriate

(*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.



A13 *AKR2IXVX* 671
COMPANIES HOUSE 01708/97

MR CA SMITH, HOLIDAY AUTOS
HOUSE, HIGH STREET, FRIMLEY, SURREY
GU16 5HT Tel 0990 300430
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 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

3292373

† Directors only.

† Other directorships

SEE SCHEDULE ATTACHED

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 preceded 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.

BRIAN FARRUGIA

DIRECTORSHIPS

HOLIDAY AUTOS INTERNATIONAL LIMITED (Apptd 01/11/96)

HOLIDAY AUTOS HOLDINGS LIMITED (Formerly Broomco (947) Ltd - Apptd 01/11/96)

HOLIDAY AUTOS (UK) LIMITED (Apptd 16/12/96)