

288a

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

Company Number 3311438

Company Name in full Avis Europe Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
03 02 97

† Date of birth Day Month Year
12 09 43

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

Forename(s)

William Alun

Surname

Cathcart

Previous

Forename(s)

Previous

Surname

Usual residential address

"Robin Rag"

The Common

Post town

Cranleigh

Postcode

GU6 8SH

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships

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

Consent Signature

[Signature]

Date

17 FEBRUARY 1997

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/2/97

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A11 *AMGW1TXZ* 145
COMPANIES HOUSE 12/03/97

Baker & McKenzie
100 New Bridge Street
London
EC4V 6JA
Ref: CMB/OCF

When you have completed and signed the form please send it to
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**

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†Other directorships

Witan Investment Company PLC

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.

- 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.

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.

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