



Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number **3311438**

Company Name in full **Avis Europe plc**



Resignation form

Date of resignation

Day Month Year

7 2 97

Resignation as director

as secretary

X

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

NAME *Style / Title

—

*Honours etc

—

Please insert details as previously notified to Companies House.

Forename(s)

ABOGADO NOMINEES LIMITED

Surname

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

13/3/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

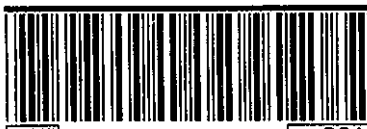
* Voluntary details.
† Directors only.

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.

Baker & McKenzie
100 NEW BRIDGE STREET LONDON
EC4V 6JA Tel (0171) 919 1000
DX number **233** DX exchange **London Chancery Lane**

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 39050 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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COMPANIES HOUSE 19/03/97