



BLUEPRINT
Company Secretary

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 plc



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
03 02 97

† Date of birth Day Month Year
10 9 1929

**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

Sir

*Honours etc

CBE

Forename(s)

Peter William John

Surname

Reynolds

Previous
Forename(s)

Previous
Surname

Usual residential
address

Rignall Farm

Rignall Road

Post town

Great Missenden

Postcode

HP16 9PE

County / Region

Bucks

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships

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

Consent Signature

Date

10.3.97

A director, secretary etc must sign the form below.

Signed

Date

13/3/97

(** 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.



A15 *APY5WU4W* 615
COMPANIES HOUSE 19/03/97

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**

Company

AVIS EUROPE plc

† Directors only.

† Other directorships

Berkhamstead Schools Enterprises Limited

Guardian Royal Exchange Assurance plc

Guardian Royal Exchange plc

Nationwide Anglia Building Society (resigned)

The Boots Company Plc

Pioneer Concrete (Holdings) Limited

Pioneer Concrete Holdings Plc

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.