

## 288a

## **APPOINTMENT of director or secretary**

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

	Company Number	3311	438			-				
Company Name in full		Avis Europe plc								
* F 2 8 8	· · = = # · · ·   • · · · · · · · · · · · · · · ·	te of	Day <b>09</b>	Month	Year 98	†Date of	<b>D</b> : [	ay Month	Year 46	
Appointment as director  Appointment as director  NAME *Style / Title		As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
		*Honours etc								
Notes on completion appear on reverse. Forename(s)  Surname			Christopher lan  Cowan							
	Previous Forename(s)									
Previous Surname										
Usual residential address			'Ballards'							
	addiess	Balla	rds Lan	е						
Post town			Limpsfield				Postcode RH8 0SN			
County / Region			Surrey				Country England			
† Nationality						†Business occupation				
† Other directorships (additional space overleaf)		Henlys Group plc  I consent to act of Andrector / secretary of the above named company								
	,	I conse	nt to act <i>las</i>	# diffecto	r / <del>cocreta</del>	ry of the above	named com	npany	/ -	
<ul><li>* Voluntary details.</li><li>† Directors only.</li></ul>	Consent Signature	Δ dire	tor sec		musta	ign the form	Date	9/12	19f.	
** Please delete as appropriate Signed		Aulice	MC	- Tetaly et	musts	-	Date	10/12/9	R	
	•	(**a <del>-direc</del>	ter / secreta	ıry / <del>adminis</del>	trater / adm	inistrative receive		1 '		
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			Company Secretary Avis Management Services Ltd Avis House Park Road Bracknell Berkshire RG12 2EW							
A14 *ANCF1C12* 304		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								

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	3311438
† Directors only. † Other directorships	
	:
NOTES	
Show the full forenames, NOT INITIALS. If he director or secretary is a corporation or	
Scottish firm, show the name on surname ine 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 itle 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.	
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