



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 Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
03 02 97

+ Date of birth Day Month Year  
16 11 30

**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)

Daniel Marie Lucien Norbert

Surname

Cardon de Lichtbuer

Previous

Forename(s)

Previous

Surname

**Usual residential address**

Hagaardstraat 34-B-3090

Post town

Overijse

Postcode

County / Region

Country

Belgium

+ Nationality

Belgian

+ Business occupation

Company Director

+ Other directorships

**Consent Signature**

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

*[Signature]*

Date

24 February

\* Voluntary details.

† Directors only.

**Signed**

A director, secretary etc must sign the form below.

*[Signature]*

Date

25/2/97

\*\* 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 \*AMGW8TX6\* 152  
COMPANIES HOUSE 12/03/97

de

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

Baker & McKenzie  
100 New Bridge Street  
London  
EC4V 6JA  
Ref: CMB10CE

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

† Directors only.

† Other directorships

Williams de Broe Holdings Limited

### 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.