

APPOINTMENT of director or secretary

**288a** 

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

Please complete in typescript, or in bold black capitals.

**Appointment** 

Notes on completion appear on reverse.

form

**CHFP055** 

**Company Number** 

Date of appointment

Company Name in full

Appointment as director

NAME \*Style / Title

Forename(s)

**Usual residential** 

Surname

Previous Forename(s) **Previous** Surname

address

Post town

County / Region

† Other directorships (additional space overleaf)

**Consent Signature** 

† Nationality

				-//				
3337481								
Sceptre-Europe	2 Limited							
Day Month	Year		Day	Month	Y	ear		
2   6   1   1	1   9   9   9	†Date of Birth	0   8	0   2	1 9	4	6	
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Christopher la	n							
Cowan							<del></del>	
			_ <del></del> _					
	- "							
'Ballards'				<u> </u>				
Ballards Lane					<del></del>			
Limpsfield		Postco	de RH	18 OSN				
Surrey		Countr	y <b>Engl</b>	and				
British	†Business occupation			Group Finance Director				
(See continuation	n sheet).							
I consent to at as	director / secreta	ey of the above	e named	company				
Mital			Da	te (	0 12	99	i	
A director, secre	tary etc must s	ign the form	below.					

- Voluntary details.
- † Directors only.
- Please delete as appropriate.

**Signed** 

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



Form revised July 1998

Mrs J A Azzopardi **Assistant Company Secretary** 

**Avis House** 

Park Road Bracknell

Berkshire RG12 2EW

When you have completed and signed the form please send it to the Registrar of Companies at:

dor / secretary / administrator / administrative receiver / re-

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Date

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

## **Company Number**

† Directors only.

† Other directorships

3337481

Current Directorships for Christopher lan Cowan
Avis Africa Limited
Avis Asia Limited
Avis Contact Centres Limited
Avis Europe and Middle East Limited
Avis Europe Finance plc
Avis Europe Holdings Limited
Avis Europe Investment Holdings Limited
Avis Europe Investments Limited
Avis Europe Overseas Limited
Avis Europe pic
Avis Europe Risk Management Limited
Avis Finance Company (No.2) Limited
Avis Finance Company Limited
Avis Financial Services Limited
Avis Investment Services (No.2)
Avis Investment Services Limited
Avis Licence Holdings Limited
Avis Management Services Limited
Avis Profit Share Trustees Limited
Avis Rent A Car Limited
Cilva Holdings Limited
Ecovale
Henlys Group pic
Manor National Limited
Payhot Limited
Strongdraw 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 sumame(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 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.