

288a (ef)

Appointment of a Director or Secretary



Company Name: EASYCAR (UK) LIMITED

Company Number: 03816836

Received for filing in Electronic Format on the: 17/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 05/11/2007

Name: MR WILLIAM JONES

Consented to Act: YES

Usual Residential Address: BAYVIEW THE POPULARS

74A EASTHAMPSTEAD ROAD

WOKINGHAM

BERKS RG20 2EE

Date of Birth: 14/05/1954

Occupation: CEO

Other Directorships:

Nationality: BRITISH

Authorisation

Authoriser Designation: director Date Authorised: 17/09/2008 Authenticated: Yes (E/W)