

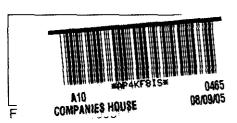
288b

			Terminating appointment as director or secretar
Please complete in typescript, or in bold black capitals. CHWP000			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number			5528973
Co	ompany	Name in full	BUDGET CARS (UK) LIMITED
Date of te	ermination	of appointment	Day Month Year 0 5 0 8 2 0 0 5
as director		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies Hous		Forename(s)	NOT APPLICABLE
	e.	Surname	STL SECRETARIES LTD
		[†] Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below.

oluntary details	Signed
oluntary details	_

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.



STL GROUP PLC						
	Tel		01483 715355			
DX number	148060 DX exchange	m	WOKING 12			

(** serving director/ secretary /-administrator/-administrative receiver/ receiver manager/ receiver).

Date

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

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

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

DX 235 Edinburgh

05/08/2005

[†] Directors only.
** Delete as appropriate