



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CELLRENT LIMITED**

Company Number: **01931021**



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Received for filing in Electronic Format on the: **26/08/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **12/08/2004**

Name: **MS NINA BELL**

Consented to Act: **Yes**

Usual Residential Address **11 ASTRA MEAD
WINKFIELD ROW
BERKSHIRE
UNITED KINGDOM RG42 7TA**

Date of Birth: **21/07/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Other Directorships: **3342802 AVIS AFRICA LIMITED
3342762 AVIS ASIA LIMITED
3342822 AVIS EUROPE AND MIDDLE EAST LIMITED
2157178 AVIS FINANCE COMPANY (NO.2) LIMITED
3342782 AVIS IP SECURITY LIMITED
1972749 AVIS MANAGEMENT SERVICES LIMITED
742233 C.D. BRAMALL (BINGLEY) LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/08/2004** *Authenticated:* **Yes (E/W)**