



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CILVA HOLDINGS LIMITED**

Company Number: **02341945**



X02MTYBN

Received for filing in Electronic Format on the: **07/09/2004**

New Appointment Details

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

Name: **STUART BARRY DAVID FILLINGHAM**

Consented to Act: **Yes**

Usual Residential Address **31 ANTHIAN CLOSE
WOODLEY
BERKSHIRE
UNITED KINGDOM RG5 4XA**

Date of Birth: **15/04/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships: **3342802 AVIS AFRICA LIMITED
2378257 AVIS ASSISTANCE LIMITED
3837956 AVIS CONTACT CENTRES LIMITED
3342822 AVIS EUROPE AND MIDDLE EAST LIMITED
2789282 AVIS EUROPE RISK MANAGEMENT LIMITED
2123807 AVIS FINANCE COMPANY PLC
2059740 AVIS FINANCIAL SERVICES LIMITED
3342782 AVIS IP SECURITY LIMITED
1972749 AVIS MANAGEMENT SERVICES LIMITED
3295482 AVIS PROFIT SHARE TRUSTEES LIMITED
802486 AVIS RENT A CAR LIMITED
1370144 AVIS TRUCK LEASING LIMITED
2603143 BARCELSURE LIMITED
742233 C.D. BRAMALL (BINGLEY) LIMITED
885095 C.D. BRAMALL (SHIPLEY) LIMITED
1931021 CELLRENT LIMITED
3056689 ECOVALE**

Other Directorships: **1972752 EQUITY INVESTMENT SERVICES LIMITED**
1371549 MANOR NATIONAL LIMITED
2091686 MEDIUMSECTOR LIMITED
1562120 PRIME VEHICLES (LEASING) LIMITED
1500206 PRIME VEHICLES LIMITED
3951725 UPPEREXTRA (NO. 2) LIMITED
919652 VICTOR BRITAIN LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2004** *Authenticated:* **Yes (E/W)**