



**Companies House**

— for the record —

# 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

*Company Name:* **BARCELSURE LIMITED**

*Company Number:* **02603143**



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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:* **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  
3342762 AVIS ASIA LIMITED  
2378257 AVIS ASSISTANCE LIMITED  
3342822 AVIS EUROPE AND MIDDLE EAST LIMITED  
1995619 AVIS EUROPE HOLDINGS LIMITED  
3056683 AVIS EUROPE INVESTMENT HOLDINGS LIMITED  
2789282 AVIS EUROPE RISK MANAGEMENT LIMITED  
2157178 AVIS FINANCE COMPANY (NO.2) LIMITED  
2123807 AVIS FINANCE COMPANY PLC  
3650079 AVIS INVESTMENT SERVICES (NO.2)  
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  
742233 C.D. BRAMALL (BINGLEY) LIMITED  
1931021 CELLRENT LIMITED**

*Other Directorships:* **3056689 ECOVALE**  
**1371549 MANOR NATIONAL LIMITED**  
**2091686 MEDIUMSECTOR LIMITED**

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### *Authorisation*

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