form produced by

PCShare Register

Please complete in typescript, or in bold black capitals.

CHFP013

288a

APPOINTMENT of director or secretary (NOT for resignation (use form 288b) or change of particulars (use form 288c))

(Company Number	3030370	_	-				
Com	pany Name in full	APEX CAR HIRE LIMITED						
	Date of		'ear #	t Date of □	Day	Month	T	
Appointment form Appo	appointment	0 7 0 9 2 0 x as sec	o 9				box. If appointment ark both boxes.	
Notes on completion Nappear on reverse	IAME * Style / Title	* Honours et			s etc [
	Forename(s)	Roland Barrie						
	Surname	STANDLEY						
Prev Forenam			s	Previous Surname(s				
## Tick this box if the ## address shown is a service address for	Usual residential address	Amberley House, Back Lane						
the beneficiary of a Confidentiality Order granted under the provisions of section 732B of the	Post town	Heathfield		Postco	ode	TN21 ()QA	
	County / Region	East Sussex		Cou	ntry			
Companies Act 1985	# Nationality	British # Business occupation			tion C	Car Hire Specialist		
	Other directorships onal space overleaf)	3 other directorships - see continuation sheet(s) I consent to act as ** director / secretary of the above named company						
Conse	nt signature	Consent to act as ** di	rector / see	eretary of		ate	ied company	
* Voluntary details. # Directors only. ** Delete as appropriate.	Signed	A director, secretary	etc must s	ign the fo		ate		
You do not have to give and the box opposite, but if a Companies House to contiquery on the form. The conyou give will be visible to specord.	you do, it will help act you if there is a ntact information that	(** a director / secretary / adminis	trator / adminis		er / receiv	er manager	/ receiver)	
		DX number DX exchange When you have completed and signed the form please send it to the						

A37

15/09/2009 COMPANIES HOUSE 389

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

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La	mba	пv	Num	ner

3030370

Directors only.

Other directorships

APEX CAR RENTAL (EASTBOURNE) LIMITED

APEX CAR RENTAL UK LIMITED

TEMPLESTOP LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.