



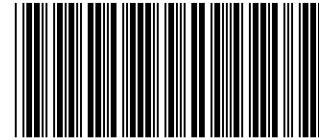
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **AVIS LICENCE HOLDINGS LIMITED**

*Company Number:* **03342839**



X02MKYBE

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

***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  
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  
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  
1972752 EQUITY INVESTMENT SERVICES LIMITED**

*Other Directorships:* **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**

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*Authorisation*

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