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Appointment of a Director or Secretary

AVIS LICENCE HOLDINGS LIMITED Company Name:

Company Number: 03342839

Received for filing in Electronic Format on the: 18/11/2003



New Appointment Details

Date of Appointment: 01/11/2003 Position: DIRECTOR

Name: MR RICHARD JOHN COATES

Consented to Act: Yes

Usual Residential Address 7 SPINFIELD LANE WEST

> MARLOW **BUCKS** UK SL7 2DB

Date of Birth: 27/04/1966 Nationality: BRITISH

Occupation: VICE PRESIDENT

Other Directorships: 3342802 AVIS AFRICA LIMITED

3342802 AVIS AFRICA LIMITED 3342762 AVIS ASIA LIMITED

3342822 AVIS EUROPE AND MIDDLE EAST LIMITED

3813439 AVIS EUROPE FINANCE PLC

3250132 AVIS EUROPE INVESTMENTS LIMITED

3250169 AVIS EUROPE OVERSEAS LIMITED

2157178 AVIS FINANCE COMPANY (NO.2) LIMITED 2071732 AVIS INVESTMENT SERVICES LIMITED

3342782 AVIS IP SECURITY LIMITED

1972749 AVIS MANAGEMENT SERVICES LIMITED

742233 C.D. BRAMALL (BINGLEY) LIMITED

1931021 CELLRENT LIMITED

3056689 ECOVALE

1371549 MANOR NATIONAL LIMITED 2091686 MEDIUMSECTOR LIMITED 3918053 UPPEREXTRA LIMITED

Authorisation Authoriser Designation: SECRETARY Date Authorised: 18/11/2003 Authenticated: Yes (E/W)