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Appointment of a Director or Secretary

Company Name: AVIS CONTACT CENTRES LIMITED

Company Number: 03837956

Received for filing in Electronic Format on the: 20/11/2003



New Appointment Details

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

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 3342762 AVIS ASIA LIMITED

2378257 AVIS ASSISTANCE LIMITED

3951750 AVIS COMMERCIAL HOLDINGS LIMITED 3342822 AVIS EUROPE AND MIDDLE EAST LIMITED 3342822 AVIS EUROPE AND MIDDLE EAST LIMITED

3813439 AVIS EUROPE FINANCE PLC

1995619 AVIS EUROPE HOLDINGS LIMITED

3056683 AVIS EUROPE INVESTMENT HOLDINGS LIMITED

3250132 AVIS EUROPE INVESTMENTS LIMITED 3250169 AVIS EUROPE OVERSEAS LIMITED 3250169 AVIS EUROPE OVERSEAS LIMITED

2789282 AVIS EUROPE RISK MANAGEMENT LIMITED 2157178 AVIS FINANCE COMPANY (NO.2) LIMITED

2157178 AVIS FINANCE COMPANY (NO.2) LIMITED

Other Directorships: 2123807 AVIS FINANCE COMPANY PLC

2059740 AVIS FINANCIAL SERVICES LIMITED

3650079 AVIS INVESTMENT SERVICES (NO.2)

2071732 AVIS INVESTMENT SERVICES LIMITED

2071732 AVIS INVESTMENT SERVICES LIMITED

3342782 AVIS IP SECURITY LIMITED

3342782 AVIS IP SECURITY LIMITED

3342839 AVIS LICENCE HOLDINGS LIMITED

3342839 AVIS LICENCE HOLDINGS LIMITED

1972749 AVIS MANAGEMENT SERVICES 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

742233 C.D. BRAMALL (BINGLEY) LIMITED

885095 C.D. BRAMALL (SHIPLEY) LIMITED

1931021 CELLRENT LIMITED

1931021 CELLRENT LIMITED

2341945 CILVA HOLDINGS LIMITED

3056689 ECOVALE

3056689 ECOVALE

1972752 EQUITY INVESTMENT SERVICES LIMITED

1371549 MANOR NATIONAL LIMITED

1371549 MANOR NATIONAL LIMITED

2091686 MEDIUMSECTOR LIMITED

2091686 MEDIUMSECTOR LIMITED

2401163 PAYHOT LIMITED

1562120 PRIME VEHICLES (LEASING) LIMITED

1500206 PRIME VEHICLES LIMITED

853356 STRONGDRAW LIMITED

3918053 UPPEREXTRA LIMITED

919652 VICTOR BRITAIN LIMITED

4664457 ZODIAC EUROPE FINANCE COMPANY LIMITED

4664431 ZODIAC EUROPE INVESTMENTS LIMITED

4634240 ZODIAC EUROPE LIMITED

4666791 ZODIAC RENT A CAR LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/11/2003 Authenticated: Yes (E/W)