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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: 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

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

3250132 AVIS EUROPE INVESTMENTS LIMITED

3250169 AVIS EUROPE OVERSEAS 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

Other Directorships: 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

1371549 MANOR NATIONAL LIMITED 2091686 MEDIUMSECTOR LIMITED

1562120 PRIME VEHICLES (LEASING) LIMITED

1500206 PRIME VEHICLES LIMITED 853356 STRONGDRAW LIMITED

3951725 UPPEREXTRA (NO. 2) LIMITED 919652 VICTOR BRITAIN LIMITED

Authorisation

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