

Douglas Company Services Limited

Please complete in typescript,
or in bold black capitals.

CHFP096

288a

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

Company Number

5040025

Company Name in full

AUTO RESERVATION PLUS LIMITED

Day Month Year

Date of
appointment

1 0 0 2 2 0 0 4

†Date of
Birth

1 3 1 1 1 9 6 2

Appointment Form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and Secretary mark both boxes.

NAME *Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BENTE NICOLA

Surname

RAYFIELD

Previous
Forename(s)

BENTE NICOLA

Previous
Surname(s)

FIELD

Usual residential
address

14 COCKSETT AVENUE

Post town

ORPINGTON

Postcode

BR6 7HE

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

CARRENTABLER

†Other directorships
(additional space overleaf)

5040025 AUTO RESERVATION LTD

I consent to act as ** director / secretary of the above named company

Consent signature

Bente Rayfield

Date

24.03.04

A director, secretary etc must sign the form below.

Signed

u m m f

Date

24.03.04

* Voluntary details.

† Directors only.

** Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should



A29
COMPANIES HOUSE
A33
COMPANIES HOUSE
A7X3HUSX
AUTUUTPS
0324
10/04/04
0684
25/03/04

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

DOUGLAS COMPANY SERVICES LIMITED

Tel 0208 876 1 176

DX number DX 3461 DX exchange NORWOOD NORTH

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

Company Number

†Directors only

†Other directorships

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.