

Appointment of director or secretary

(Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold capitals.

CHFP103

Company Number

6802839

Company Name in full

Phoenix Self Drive UK Limited

Day Month Year

Day Month Year

Date of appointment

28 01 2009

+Date of Birth

21 03 1987

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

Mr

*Honours

Notes on completion appear on reverse

Forename(s)

ZIAUR

Surname

RAHMAN

Previous Forename(s)

Previous Surname(s)

++ Tick this box if the address shown is a services address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual Residential Address

38 FRAYS WAYE

Post town

UXBRIDGE

Postcode

UB8 2QU

County / Region

Middx

Country

Nationality

BRITISH

+Business occupation

DIRECTOR

+Other directorships (additional space overleaf)

Consent signature

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

Ziaur Rahman

Date

28/01/2009

*Voluntary details

+Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below

for and on behalf of HCS Secretarial Limited

Date

27 January 2009

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

162-164 Commercial Road
London
E1 2JY

ACCOUNTS & TAX WORLD
First Floor 162 Commercial Road,
London E1 2JY
Tel: 020-7702-8282
Fax: 020-7702-8484

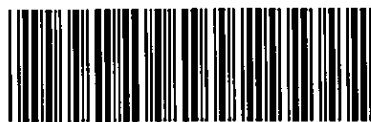
When you have completed and signed the form please send it to the Registrar of Companies at:

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

THURSDAY



A11 12/02/2009 236
COMPANIES HOUSE

Company Number

6802839

+ 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 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.