



Companies House
for the registrar

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 53762

Company Name in full The Automobile Club of Great Britain Limited

Date of appointment
Day Month Year
1 0 5 2 0 0 7

†Date of Birth
Day Month Year
2 6 0 3 1 9 4 4

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

Sir

*Honours etc

Notes on completion
appear on reverse

Forename(s) David John

Surname Prosser

Previous
Forename(s)

Previous
Surname(s)

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

†† Usual residential
address



Post town

Barbican

Postcode EC2 8BD

County / Region

London

Country

†Nationality

English

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Consent signature

D.J. Prosser

Date

22-5-07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Geoffrey

Date

23/5/07

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Tel

DX number

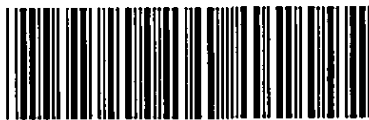
DX exchange

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
or LP - 4 Edinburgh 2

THURSDAY



A39

A1VT6Q0V

31/05/2007

704

COMPANIES HOUSE

THE AUTOMOBILE CLUB OF GREAT BRITAIN LIMITED: 53762

Current Directorships of Sir David Prosser

Intercontinental Hotels Group plc
Investec plc
Epsom Downs Race Course Ltd
Pippbrook Ltd
Pippbrook Developments Limited

Within the Last Five Years

Legal & General Group plc
Legal & General Assurance Society Limited
Legal & General Investment Management (Holdings) Limited
Legal & General International Ltd
Legal & General International (Holdings) Limited
The Royal Automobile Club Pension Trustees Limited
Association of British Insurers Limited