

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHWP000	aprica.or	oi particulais (use Foriii 2000))		
CHWPOOU	Company Number	1674675		
Cor	mpany Name in full	Automobile Association Underwriting Services Limited		
	Date of appointment	Day Month Year Day Month Year 1 8 0 9 2 0 0 7 Birth 2 4 1 0 1 9 6 4		
Appointment form Notes on completion appear on reverse	Appointment as director			
	NAME *Style / Title	*Honours etc		
	Forename(s)	Andrew Jonathan Peter		
	Surname	Strong		
	Previous Forename(s)	Previous Surname(s)		
th 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	1 Middelburg Square		
	Post town	Folkstone Postcode CT20 1AZ		
	County / Region	Kent Country England		
	[†] Nationality	British †Business occupation CHIEF EXECUTIVE		
†Other directorships (additional space overleaf)		consent to act as ** director / secretary of the above named company		
Consent signature		13880. Date 11/10/07		
 Voluntary details Directors only Delete as appropriate 	· ·	A director, secretary etc must sign the form below.		
	Signed	Date 18/09/07		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
form The contact	t information that	Tal		
		DX number DX exchange		
*All	When you have completed and signed the form please send it to the Registrar of Companies at			
COMPANIES HOUSE 15/10/2007 COMPANIES HOUSE COMPANIES HOUSE Companies House, Crown Way, Cardiff, CF14 3UZ DX 3 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX or L				

	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