



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XZQWWZKX

*Company Name:* **AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED**

*Company Number:* **01674675**

*Received for filing in Electronic Format on the:* **09/05/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **02/05/2008**

*Name:* **DENNIS HOLT**

*Consented to Act:* **YES**

*Usual Residential Address:* **HEATHERBANK SHOREHAM ROAD  
OTFORD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN14 5RN**

*Date of Birth:* **24/10/1948**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**05723386 BRITISH ISLAMIC INSURANCE HOLDINGS LIMITED**

**FC007248 GOVERNOR AND COMPANY OF THE BANK OF IRELAND**

**SF000345 GOVERNOR AND COMPANY OF THE BANK OF IRELAND (THE)**

**06203350 PRINCIPLE INSURANCE COMPANY LIMITED**

**06203397 PRINCIPLE MARKETING SERVICES LIMITED**

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/05/2008**

*Authenticated:* **Yes (E/W)**