



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 1772586

Company Name in full AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED



\* F288AD40 \*

Date of appointment Day Month Year 02 10 96 †Date of Birth Day Month Year 29 02 40

### Appointment form

Appointment as director

X

as secretary

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

#### NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

FRANK CARLYLE

Surname

THACKWRAY

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 KINGSTON HOUSE, HIGH STREET

Post town

ODIHAM

Postcode

RG29 1LT

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR, MEMBERSHIP, THE A. A.

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

*[Signature]*

Date

24-10-96

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

24-10-96

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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.

MR R. NIXON, NWS HOUSE, CITY ROAD, CHESTER X, CH99 3AN

Tel 01244 694141

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, CF4 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



A18 \*AQQW5Q3K\* 371  
COMPANIES HOUSE 25/10/96

**Company Number****1772586**

† Directors only.

† Other directorships

AA REINSURANCE COMPANY (GUERNSEY) LIMITED

AA THE DRIVING SCHOOL AGENCY LIMITED

AUTOGUIDE SERVICES LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED  
(ALTERNATE TO G. LOWE)

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

BAILEY TOON LIMITED

FANUM LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

AA DISTRIBUTION SERVICES LIMITED

AA FLEET SERVICES LIMITED

AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION TRAVEL SERVICES LIMITED

DRIVE PUBLICATIONS LIMITED

EUROPEAN GEOGRAPHIC TECHNOLOGIES BV

FANUM REINSURANCE LIMITED

**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 preceded 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.