



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 *

Appointment form

Date of appointment Day Month Year 16 12 96 †Date of Birth Day Month Year 25 09 44

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

JOHN HUNTER

Surname

MAXWELL

Previous Forename(s)

Previous Surname(s)

Usual residential address

BLACKWELL HALL, BLACKWELL LANE, LATIMER

Post town

CHESHAM

Postcode

HP5 1TN

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

X [Signature]

Date

20-1-97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20-1-97

** Please delete as appropriate.

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

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



A15 *AWX0ZSK2* 466
COMPANIES HOUSE 22/01/97

Form revised March 1995

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

Company Number

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‡ Directors only.

† Other directorships

AA UNDERWRITING LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

FANUM LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

THE MERCANTILE AND GENERAL GROUP LIMITED

THE OLD DIARY MANAGEMENT COMPANY LIMITED

BPB GYPSUM LIMITED

BPB INDUSTRIES PLC

BPB INSURANCE LIMITED

BPB UNITED KINGDOM LIMITED

EXETER BANK LIMITED

PROLIFIC GROUP PLC

PROVINCIAL GROUP PLC

PROVINCIAL INSURANCE PLC

PRUDENTIAL CORPORATION PLC

PRUDENTIAL MUSTANG 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.

Company Number

1772586

‡ Directors only.

† Other directorships

PRUDENTIAL NOMINEES LIMITED

SPIRIT OF SOLWAY LIMITED

THE PRUDENTIAL ASSURANCE COMPANY LIMITED

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