

Please complete in typescript, or in bold black capitals

DX 235 Edinburgh

Appointment of director or secretary

Company Number	1772586		
Company Name in full	AUTOMOBILE ASSOCIATION F	FINANCIAL SERVIC	ES LIMITED
* F288AD40 * Da	Day Month Year		Day Month Yea
Appointment appoint	131 10 196 1	†Date of Birth	24 12 48
form Appointment as director	X as secretary F	Please mark the appropriate as a director and secretary n	
NAME *Style / Title	MR	*Honours etc	
appear on reverse. Forename(s)	KERRY FRANCIS		
Surname	RICHARDSON		
Previous Forename(s)		Previous Surname(s)	
Usual residential address	7 TORLAND DRIVE, OXSHOTT		
Post town	LEATHERHEAD Postcode KT22 0SA		KT22 OSA
County / Region	SURREY	Country	ENGLAND
†Nationality	BRITISH	Business occupation	GROUP SVCS.DIRECTOR
†Other directorships (additional space overleaf)	SEE CONTINUATION PAGE consent to act as ** director / secretary of the above named company		
Consent signature	K-LDA	Date	14/11/96
* Voluntary details. † Directors only. Signed	A director, secretary etc must s	sign the form below	22/11/96
** Please delete as appropriate.	(* a director / secretary / administrator / add	hministrative receiver /-receiv	recmanager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of	MR R NIXON, NWS HOUSE, CITY ROAD, CHE	ESTER X, CH99 3AN	
the person Companies House should contact if there is any query.	Tel 01244 694141		
	DX number DX exchange		
A06 *A6IVPQZ7* 592 COMPANIES HOUSE 26/11/96	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 Cardiffor companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Company Number

1772586

† Directors only.

† Other directorships

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES 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.

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

FANUM REINSURANCE LIMITED

FANUM LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED