

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1936707

Company Name in full

A.A. Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

as secretary

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

Date of appointment

Day Month Year
3 0 0 9 2 0 0 4

† Date of Birth

Day Month Year
1 9 0 6 1 9 5 5

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Timothy Charles

Surname

Parker

Previous forename(s)

Previous surname(s)

†† 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



Post town

Southwood East, Apollo Rise

County / Region

Farnborough

Postcode

GU14 0JW

† Nationality

British

† Business occupation

Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Handwritten signature

Date

22/10/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES (CCA) LTD
Handwritten signature

Date

25/10/04

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Clifford Chance Secretaries Limited

10 Upper Bank Street, London E14 5JJ

Tel 020 7006 1568

DX number 149120

DX exchange CANARY WHARF 3

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

1936707

† 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.

TIMOTHY CHARLES PARKER**Current Directorships and Past Directorships
(held during the five years prior to 30 September 2004)**

Name of Company	Date of Appointment	Date of Resignation
C& J Clark Reconstructions Limited (Dissolved 08/01/2000)	02/06/1997	
Kwik-Fit Group Limited	23/07/2002	
Kwik-Fit Finance Limited	23/07/2002	
Kwik-Fit Holdings Limited	14/11/2002	
Kwik-Fit Properties Limited	14/11/2002	
Kwik-Fit (GB) Limited	14/11/2002	
Kwik-Fit Euro Limited	14/11/2002	
Superdrive Motoring Centres Limited	14/11/2002	
Carscan Limited	25/11/2002	
Kwik-Fit (IS) Leasing Limited	25/11/2002	
Kwik-Fit Financial Services Limited	25/11/2002	
Kwik-Fit Insurance Services Limited	25/11/2002	
Assetprize Limited	25/11/2002	
Avon and Wiltshire Properties Limited	25/11/2002	
Budget Exhausts & Tyres Limited	25/11/2002	
Carex Exhaust Centres Limited	25/11/2002	
Carex Manufacturing Limited	25/11/2002	
Chas. R. Collins Property Co. Limited	25/11/2002	
Cost U Less Limited	25/11/2002	
Ebley Tyre and Auto Centres (South East) Limited	25/11/2002	
Ebley Tyre Services Limited	25/11/2002	
Exhaust Specialists Limited	25/11/2002	

FTM Limited	25/11/2002	
FTM Systems Limited	25/11/2002	
FTM Tyrefit Limited	25/11/2002	
Harveys Tyres Limited	25/11/2002	
Humphries Tyre & Exhaust Centres Limited	25/11/2002	
Kwik-Fit (Eastern) Limited	25/11/2002	
Kwik-Fit (No1) Limited	25/11/2002	
Kwik-Lube Limited	25/11/2002	
Mobility Tyres Limited	25/11/2002	
Nexus Unicall Limited	25/11/2002	
Pit Stop Auto Services Limited	25/11/2002	
Preston Paints Limited	25/11/2002	
Silver Shield Screens Limited (Administration Order)	25/11/2002	
Sir Speedy Silencer Systems Limited	25/11/2002	
Speedy-Fit Exhausts Limited	25/11/2002	
Kwik-Fit 2003 Limited	25/11/2002	
TFA Limited	25/11/2002	
Town and Country Tyre Services Limited	25/11/2002	
Tyre & Exhaust World Limited	25/11/2002	
Tyre Sales (Birmingham) Limited	25/11/2002	
TPAS (UK) Limited	25/11/2002	
Vinmalpo Limited	25/11/2002	
Kwik-Fit Telemarketing Limited	25/11/2002	
Kwik-Fit Hometune Motoring Services Limited	25/11/2002	
Autospeed Tyres (Western) Limited	25/11/2002	
Kwik-Fit Developments Limited	25/11/2002	
Swanton Novers Estates Limited	25/11/2002	

Detailagent Limited	25/11/2002	
Dial-a-Tyre Limited	25/11/2002	
Boots Group Plc	28/01/2004	
Arrowspeed Investments Limited	25/11/2002	
Euro Exhaust Centres (Scotland) Limited	25/11/2002	
Budget Tyre Plus Autoservice Limited	25/11/2002	
AA Acquisition Co Limited	25/06/2004	
AA Top Co Limited	25/06/2004	
AA SPC Co Limited	25/06/2004	
AA Junior Mezzanine Co Limited	25/06/2004	
AA Corporation Limited	30/09/2004	
Automobile Association Developments Limited	30/09/2004	
Automobile Association Insurance Services Limited	30/09/2004	
AA The Driving School Agency Limited	30/09/2004	
AA Road Services Limited	30/09/2004	
Automobile Association Holdings Limited	30/09/2004	
Automobile Association Insurance Services Holdings Limited	30/09/2004	
AA Financial Services Limited	30/09/2004	
Automobile Association Protection and Investment Planning Limited	30/09/2004	
Volkswagen Assistance Limited	30/09/2004	
Automobile Association Services Limited	30/09/2004	
A.A. Insurance Services Limited	30/09/2004	
A.A. Limited	30/09/2004	
AA Distribution Services Limited	30/09/2004	
AA Fleet Services Limited	30/09/2004	

Automobile Association Commercial Services Limited	30/09/2004	
Automobile Association Travel Services Limited	30/09/2004	
Bailey Toon Limited	30/09/2004	
Drive Publications Limited	30/09/2004	
Fanum Limited	30/09/2004	
Fanum Services Limited	30/09/2004	
Personal Insurance Mortgages and Savings Limited	30/09/2004	
The Road Association Limited	30/09/2004	
C.&J. Clark International Limited	02/01/1996	16/08/2002
C.&J. Clark Trustee Limited	07/05/1999	16/08/2002
C&J Clark Limited	24/04/1997	16/08/2002
Kleeneze Plc	07/12/1998	24/09/2002
Training for Advancement Limited	25/11/2002	01/05/2003
FLNTO Limited	02/11/1999	14/07/2003
British Footwear Association	05/06/1996	14/07/2003
CDC Group Plc	01/12/2001	10/12/2003
Legal & General Group Plc	01/05/2002	05/07/2004