



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1936707

Company Name in full A.A. LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment

Day	Month	Year	Day	Month	Year
2	3	0	1	4	0
9	9	9	2	9	6

†Date of Birth

Appointment as director

☒

as secretary

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

NAME *Style / Title

MS

*Honours etc

Forename(s)

LUCY ELIZABETH

Surname

CALDWELL

Previous Forename(s)

Previous Surname

Usual residential address

19 St David's Drive

Post town

ENGLEFIELD GREEN

Postcode

TW20 0BA

County / Region

Surrey

Country

England

† Nationality

British

†Business occupation

COMPANY SECRETARY

† Other directorships
(additional space overleaf)

None See attached list.

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

Consent Signature

[Signature]

Date

23/9/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/10/99

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

Mrs J M Pomroy
The Automobile Association
Norfolk House
Priestley Road
BASINGSTOKE
Hampshire RG24 9NY

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



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

Companies House, Crown Way, Cardiff, CF14 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

Person Details

LUCY ELIZABETH CALDWELL

Company Number 1936707

Other Directorships

Company Name	Appointed	Resigned
CENTRICA ELECTRIC LIMITED	26/07/1999	
CENTRICA ENERGY LIMITED	26/07/1999	
CENTRICA FINANCE LIMITED	26/07/1999	
CENTRICA FUELS LIMITED	26/07/1999	
CENTRICA GAS LIMITED	26/07/1999	
CENTRICA INVESTMENTS LIMITED	26/07/1999	
CENTRICA OVERSEAS LIMITED	26/07/1999	
CENTRICA RETAIL LIMITED	26/07/1999	
CENTRICA SERVICES LIMITED	26/07/1999	
CENTRICA TRADING LIMITED	26/07/1999	
CENTRICA TRUSTEES LIMITED	14/05/1999	
CENTRICA UK LIMITED	26/07/1999	
CENTRICA UTILITIES LIMITED	26/07/1999	
GOLDFISH CARD SERVICES LIMITED	21/11/1997	
GOLDFISH ENTERPRISES LIMITED	21/11/1997	
GOLDFISH FINANCIAL SERVICES LIMITED	21/11/1997	
GOLDFISH GROUP LIMITED	21/11/1997	
GOLDFISH GUIDE LIMITED	26/11/1997	02/02/1998
GOLDFISH HOLDINGS LIMITED	21/11/1997	
GOLDFISH INSURANCE SERVICES LIMITED	21/11/1997	
GOLDFISH MANAGEMENT LIMITED	12/11/1997	
GOLDFISH TRADING LIMITED	21/11/1997	
GOLDFISH TRAVEL LIMITED	21/11/1997	
METER SERVICING SOLUTIONS LIMITED	17/02/1999	
REPAIR AND CARE LIMITED	04/12/1998	12/01/1999