



288a

APPOINTMENT of director or secretary

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

Company Number 1936707

Company Name in full A.A. LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment
Day 14 Month 01 Year 98

†Date of Birth
Day 22 Month 02 Year 60

Appointment as director

☒

as secretary

☐

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

Appointment form

NAME *Style / Title

MRS

*Honours etc

BA(Hons) LL.M.(CANTAB)
Barrister

Forename(s)

MAXINE LOUISE

Surname

HARRISON

Previous
Forename(s)

Previous
Surname

Usual
residential

33 Gloucester Road

Kew

Post town

RICHMOND

Postcode

TW9 3BS

County / Region

Surrey

Country

United Kingdom

† Nationality

British

†Business
occupation

GENERAL
MANAGER/BARRISTER

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

M. J. Pomroy

Date

22/01/98

A director, secretary etc must sign the form below.

Signed

L. C. Goodall

Date

23/01/98

(**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

MRS J M POMROY
NORFOLK HOUSE
PRIESTLEY ROAD
BASINGSTOKE
HAMPSHIRE
RG24 9NY

Comp



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or 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

1936707

† Directors only.

† Other directorships

Current Directorships for MRS MAXINE LOUISE HARRISON

A.A. INSURANCE SERVICES LIMITED

AA DISTRIBUTION SERVICES LIMITED

AA FLEET SERVICES LIMITED

AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION TRAVEL SERVICES LIMITED

BAILEY TOON LIMITED

DRIVE PUBLICATIONS LIMITED

PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED

THE ROAD ASSOCIATION LIMITED

Past Directorships for MRS MAXINE LOUISE HARRISON

CLASSIC MORTGAGE SERVICES LIMITED (30-Jan-1996)

FIRST INSURANCE SOLUTIONS LIMITED (30-Jan-1996)

FIRST MORTGAGE EQUITY LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES (NO. 1) PLC (30-Jan-1996)

FIRST MORTGAGE SECURITIES (NO. 2) HOLDINGS LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES (NO. 2) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES (NO. 20) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES (NO. 3) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES (NO. 5) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES (NO. 6) LIMITED (12-Apr-1995)

FIRST MORTGAGE SECURITIES (NO. 7) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES (NO. 9) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES SECRETARIES LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES TREASURY (NO. 2) LIMITED (30-Jan-1996)

FIRST MORTGAGE SECURITIES TREASURY (NO. 3) LIMITED (30-Jan-1996)

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.

Company Number**1936707**

† Directors only.

† Other directorships

FIRST MORTGAGE SECURITIES TREASURY (NO. 4) LIMITED (30-Jan-1996)**FIRST MORTGAGE SECURITIES TREASURY HOLDINGS (NO. 2) LIMITED (21-Apr-1995)****FIRST MORTGAGE SECURITIES TREASURY HOLDINGS LIMITED (21-Apr-1995)****FIRST MORTGAGE SECURITIES TREASURY LIMITED (30-Jan-1996)****FIRST PROPERTY CONSULTANTS LIMITED (30-Jan-1996)****FIRST VALUERS & SURVEYORS LIMITED (30-Jan-1996)****FMS MORTGAGES LIMITED (30-Jan-1996)****GENERAL PORTFOLIO HOME LOANS (NO. 1) LIMITED (30-Jan-1996)****MIG GUARANTEE LIMITED (30-Jan-1996)****MORTGAGE SECURITIES (NO. 1) PLC (30-Jan-1996)****MORTGAGE SECURITIES (NO. 2) PLC (30-Jan-1996)****MORTGAGE SECURITIES (NO. 3) PLC (30-Jan-1996)****SCOTLIFE HOME LOANS (NO. 1) LIMITED (30-Jan-1996)****NOTES**

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