

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 Month Year
 16 09 96

† Date of birth
 Day Month Year
 09 08 54

Appointment Form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

LINDSAY DAVID

Surname

CANE

Previous

Forename(s)

Previous

Surname

Usual residential address

Brooklands

Pankridge Street

Crondall

Post town

FARNHAM

Postcode

GU10 5QU

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business occupation

Company Lawyer

† Other directorships

(See continuation sheet).

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

Consent Signature

L.D. Cane

Date

18/9/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/9/96

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

MRS C E FLEMING
 NORFOLK HOUSE
 PRIESTLEY ROAD
 BASINGSTOKE
 HAMPSHIRE
 RG24 9NY

When you have completed and signed the form please send it to
 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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A07 *A9JE8P4H* 202
 COMPANIES HOUSE 20/09/96

Company Number

1936707

† Directors only.

† Other directorships

A.A. INSURANCE SERVICES LIMITED

AA DISTRIBUTION SERVICES LIMITED

AA FLEET SERVICES LIMITED

AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION TRAVEL SERVICES LIMITED

DRIVE PUBLICATIONS LIMITED

FANUM SERVICES LIMITED

PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED

THE ROAD ASSOCIATION 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.