

Appointment of director or secretary

Company Number **1936707**

Company Name in full **EMPLOYEE BENEFITS SERVICES LIMITED**



* F 2 8 8 A C 5 0 *

Date of Day Month Year
04 03 96

† Date of birth Day Month Year
31 10 67

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

MRS

*Honours etc

LL.B(Hons)

Forename(s)

LOUISE CLARE

Surname

GOODLAD

Previous Forename(s)

Previous Surname

Usual residential address

2 Whistler's Lane

Silchester

Post town

READING

Postcode

RG7 2NE

County / Region

Berkshire

Country

ENGLAND

† Nationality

British

† Business occupation

ASSISTANT COMPANY SECRETARY THE AA

† Other directorships

See continuation sheet

Consent Signature

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

L Goodlad

Date

8/3/96

A director, secretary etc must sign the form below.

Signed

Catrin Pless

Date

8/3/96

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

* 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 *AX9P3JSJ* 512
COMPANIES HOUSE 12/03/96

Colin Skeen
Group Secretary
The Automobile Association
Priestley Road
Norfolk House
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

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.