

288a

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

Company Number **2413321**

Company Name in full **AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
28 11 96

† Date of birth Day Month Year
15 4 53

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

DR

*Honours etc

Forename(s)

IAN BRUCE

Surname

OWEN

Previous Forename(s)

Previous Surname

Usual residential address

WHITHORNE

LONDON ROAD

CHARLTON KINGS

Post town

CHELTENHAM

Postcode

GL52 6UY

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR

† Other directorships

See attached sheet

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

Consent Signature

[Signature]

Date

3/12/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5/12/96

(*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.



A23 *AC6C4R98* 321
COMPANIES HOUSE 06/12/96

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

241 3321

† Directors only.

† Other directorships

Eagle Star Life Assurance Company - Appointed 1990

Eagle Star Unit Managers Limited - Appointed 1990

Eagle Star Vie SA - Appointed 1992

Eagle Star International Life Services Ltd - Resigned 93

Eagle Star Mortgages Limited - Resigned 1995

Eagle Star Trust Company Limited - Resigned 1992

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.