



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2413321

Company Name in full

Automobile Association Insurance Services Holdings
Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

| Day | Month | Year | † Date of Birth | Day | Month | Year |
|-----|-------|------|-----------------|-----|-------|------|
| 3 | 0 | 0 | 9 | 2 | 0 | 0 |
| 4 | | | | 1 | 9 | 0 |
| | | | | 6 | 1 | 9 |
| | | | | 5 | 5 | |

☒ 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)

Timothy Charles

Surname

Parker

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address ☒

Southwood East, Apollo Rise

Post town

Farnborough

Postcode GU14 0JW

County / Region

Hampshire

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Timothy Charles Parker

Date 22/10/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES (CCA) LTD
[Signature]

Date 25/10/04

Authorised Signatory

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Clifford Chance Secretaries Limited

10 Upper Bank Street, London E14 5JW

Tel 020 7006 1568

DX number 149120

DX exchange CANARY WHARF 3



LD7
COMPANIES HOUSE

0181
27/10/04

Form April 2002

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

Company Number

2413321

† Directors only.

† Other directorships

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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.

TIMOTHY CHARLES PARKER

**Current Directorships and Past Directorships
(held during the five years prior to 30 September 2004)**

| Name of Company | Date of Appointment | Date of Resignation |
|--|----------------------------|----------------------------|
| C & J Clark Reconstructions Limited (Dissolved 08/01/2000) | 02/06/1997 | |
| Kwik-Fit Group Limited | 23/07/2002 | |
| Kwik-Fit Finance Limited | 23/07/2002 | |
| Kwik-Fit Holdings Limited | 14/11/2002 | |
| Kwik-Fit Properties Limited | 14/11/2002 | |
| Kwik-Fit (GB) Limited | 14/11/2002 | |
| Kwik-Fit Euro Limited | 14/11/2002 | |
| Superdrive Motoring Centres Limited | 14/11/2002 | |
| Carscan Limited | 25/11/2002 | |
| Kwik-Fit (IS) Leasing Limited | 25/11/2002 | |
| Kwik-Fit Financial Services Limited | 25/11/2002 | |
| Kwik-Fit Insurance Services Limited | 25/11/2002 | |
| Assetprize Limited | 25/11/2002 | |
| Avon and Wiltshire Properties Limited | 25/11/2002 | |
| Budget Exhausts & Tyres Limited | 25/11/2002 | |
| Carex Exhaust Centres Limited | 25/11/2002 | |
| Carex Manufacturing Limited | 25/11/2002 | |
| Chas. R. Collins Property Co. Limited | 25/11/2002 | |
| Cost U Less Limited | 25/11/2002 | |
| Ebley Tyre and Auto Centres (South East) Limited | 25/11/2002 | |
| Ebley Tyre Services Limited | 25/11/2002 | |
| Exhaust Specialists Limited | 25/11/2002 | |

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|--|------------|--|
| FTM Limited | 25/11/2002 | |
| FTM Systems Limited | 25/11/2002 | |
| FTM Tyrefit Limited | 25/11/2002 | |
| Harveys Tyres Limited | 25/11/2002 | |
| Humphries Tyre & Exhaust Centres Limited | 25/11/2002 | |
| Kwik-Fit (Eastern) Limited | 25/11/2002 | |
| Kwik-Fit (No1) Limited | 25/11/2002 | |
| Kwik-Lube Limited | 25/11/2002 | |
| Mobility Tyres Limited | 25/11/2002 | |
| Nexus Unicall Limited | 25/11/2002 | |
| Pit Stop Auto Services Limited | 25/11/2002 | |
| Preston Paints Limited | 25/11/2002 | |
| Silver Shield Screens Limited (Administration Order) | 25/11/2002 | |
| Sir Speedy Silencer Systems Limited | 25/11/2002 | |
| Speedy-Fit Exhausts Limited | 25/11/2002 | |
| Kwik-Fit 2003 Limited | 25/11/2002 | |
| TFA Limited | 25/11/2002 | |
| Town and Country Tyre Services Limited | 25/11/2002 | |
| Tyre & Exhaust World Limited | 25/11/2002 | |
| Tyre Sales (Birmingham) Limited | 25/11/2002 | |
| TPAS (UK) Limited | 25/11/2002 | |
| Vinmalpo Limited | 25/11/2002 | |
| Kwik-Fit Telemarketing Limited | 25/11/2002 | |
| Kwik-Fit Hometune Motoring Services Limited | 25/11/2002 | |
| Autospeed Tyres (Western) Limited | 25/11/2002 | |
| Kwik-Fit Developments Limited | 25/11/2002 | |
| Swanton Novers Estates Limited | 25/11/2002 | |

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|---|------------|--|
| Detailagent Limited | 25/11/2002 | |
| Dial-a-Tyre Limited | 25/11/2002 | |
| Boots Group Plc | 28/01/2004 | |
| Arrowspeed Investments Limited | 25/11/2002 | |
| Euro Exhaust Centres (Scotland) Limited | 25/11/2002 | |
| Budget Tyre Plus Autoservice Limited | 25/11/2002 | |
| AA Acquisition Co Limited | 25/06/2004 | |
| AA Top Co Limited | 25/06/2004 | |
| AA SPC Co Limited | 25/06/2004 | |
| AA Junior Mezzanine Co Limited | 25/06/2004 | |
| AA Corporation Limited | 30/09/2004 | |
| Automobile Association Developments Limited | 30/09/2004 | |
| Automobile Association Insurance Services Limited | 30/09/2004 | |
| AA The Driving School Agency Limited | 30/09/2004 | |
| AA Road Services Limited | 30/09/2004 | |
| Automobile Association Holdings Limited | 30/09/2004 | |
| Automobile Association Insurance Services Holdings Limited | 30/09/2004 | |
| AA Financial Services Limited | 30/09/2004 | |
| Automobile Association Protection and Investment Planning Limited | 30/09/2004 | |
| Volkswagen Assistance Limited | 30/09/2004 | |
| Automobile Association Services Limited | 30/09/2004 | |
| A.A. Insurance Services Limited | 30/09/2004 | |
| A.A. Limited | 30/09/2004 | |
| AA Distribution Services Limited | 30/09/2004 | |
| AA Fleet Services Limited | 30/09/2004 | |

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|--|------------|------------|
| Automobile Association Commercial Services Limited | 30/09/2004 | |
| Automobile Association Travel Services Limited | 30/09/2004 | |
| Bailey Toon Limited | 30/09/2004 | |
| Drive Publications Limited | 30/09/2004 | |
| Fanum Limited | 30/09/2004 | |
| Fanum Services Limited | 30/09/2004 | |
| Personal Insurance Mortgages and Savings Limited | 30/09/2004 | |
| The Road Association Limited | 30/09/2004 | |
| C.&J. Clark International Limited | 02/01/1996 | 16/08/2002 |
| C.&J. Clark Trustee Limited | 07/05/1999 | 16/08/2002 |
| C&J Clark Limited | 24/04/1997 | 16/08/2002 |
| Kleeneze Plc | 07/12/1998 | 24/09/2002 |
| Training for Advancement Limited | 25/11/2002 | 01/05/2003 |
| FLNTO Limited | 02/11/1999 | 14/07/2003 |
| British Footwear Association | 05/06/1996 | 14/07/2003 |
| CDC Group Plc | 01/12/2001 | 10/12/2003 |
| Legal & General Group Plc | 01/05/2002 | 05/07/2004 |