



BLUEPRINT
Company Secretary

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
02 10 96

† Date of birth Day Month Year
29 02 40

**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)

FRANK CARLYLE

Surname

THACKWRAY

Previous
Forename(s)

Previous
Surname

Usual residential
address

4 Kingston House

High Street

Post town

ODIHAM

Postcode

RG29 1LT

County / Region

Hampshire

Country

† Nationality

British

† Business occupation

Managing Director,
Membership, The

† Other directorships

(See continuation sheet).

Consent Signature

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

J. Thackway

Date

7/10/96

A director, secretary etc must sign the form below.

Signed

C Fleming

Date

8/10/96

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

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

* 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.



A12 *AJAR2P09* 10
COMPANIES HOUSE 10/10/96

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

2413321

† Directors only.

† Other directorships

AA DISTRIBUTION SERVICES LIMITED

AA FLEET SERVICES LIMITED

AA THE DRIVING SCHOOL AGENCY LIMITED

AUTOGUIDE SERVICES LIMITED

AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT
PLANNING LIMITED

AUTOMOBILE ASSOCIATION TRAVEL SERVICES LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

BAILEY TOON LIMITED

FANUM LIMITED

A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED

THE AUTOMOBILE 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.