



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 01 98 †Date of Birth Day Month Year
01 10 58

Appointment form

Notes on completion
appear on reverse.

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

BA, ACA

Forename(s)

ROBERT WILLIAM

Surname

TORRANCE

Previous
Forename(s)

Previous
Surname

Usual residential
address

'MATILDA'

TWO HEDGES ROAD

WOODMANCOTE

Post town

CHELTENHAM

Postcode

GL52 4PT

County / Region

GLOUCESTERSHIRE

Country

† Nationality

AUSTRALIAN

†Business
occupation

GP. FINANCE DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.

† Directors only.

Consent Signature

Date

6/1/98

A director, secretary etc must sign the form below.

Signed

Date

6/1/98

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

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



A39 *ASX6C2P8* 402
COMPANIES HOUSE 09/01/98

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

Current Directorships for MR ROBERT WILLIAM TORRANCE**AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED****C.F. KEARLEY PROPERTIES LIMITED****CITY OF LONDON INSURANCE COMPANY LIMITED****EAGLE STAR ACCIDENT REPAIR CENTRES LIMITED****EAGLE STAR ASSET MANAGEMENT LIMITED****EAGLE STAR DIRECT (CAMBERLEY) LIMITED****EAGLE STAR FINANCIAL SERVICES LIMITED****EAGLE STAR GROUP HOLDINGS LIMITED****EAGLE STAR GROUP LIMITED****EAGLE STAR GROUP SERVICES LIMITED****EAGLE STAR INSURANCE COMPANY LIMITED****EAGLE STAR INVESTMENT MANAGERS LIMITED****EAGLE STAR INVESTMENTS LIMITED****EAGLE STAR OVERSEAS LIFE HOLDINGS LIMITED****EAGLE STAR PROPERTIES LIMITED****EAGLE STAR REINSURANCE COMPANY LIMITED****EAGLE STAR SECURITIES LIMITED****GROVEWOOD ENGINEERING LIMITED****GROVEWOOD PROPERTY HOLDINGS LIMITED****GROVEWOOD THEATRES LIMITED****JAS. W. KING & CO. LIMITED****MOTOR RACING SIMULATORS LIMITED****PREFERRED ASSURANCE COMPANY LIMITED****SCEPTRE TRUST LIMITED****THE LIVERPOOL REVERSIONARY COMPANY LIMITED****THE THREADNEEDLE INSURANCE COMPANY 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 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.