



**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  
16 12 96

† Date of birth Day Month Year  
25 09 44

**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

CIMgt CA

Forename(s)

JOHN HUNTER

Surname

MAXWELL

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

BLACKWELL HALL

BLACKWELL LANE

LATIMER

Post town

CHESHAM

Postcode

HP5 1TN

County / Region

BUCKS

Country

United Kingdom

† Nationality

British

† Business occupation

COMPANY DIRECTOR

† Other directorships

(See continuation sheet).

**Consent Signature**

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

Date

17/12/96

\* Voluntary details.

† Directors only.

**Signed**

A director, secretary etc must sign the form below.

Date

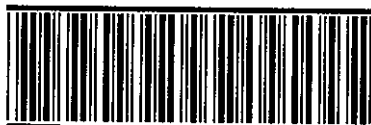
17/12/96

\*\* Please delete as appropriate

(\*\*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.

MR D J STORMONT  
NORFOLK HOUSE  
PRIESTLEY ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG24 9NY



A08 \*AHAFARL2\* 499  
COMPANIES HOUSE 18/12/96

de

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

## 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.

AA UNDERWRITING LIMITED

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

AUTOMOBILE ASSOCIATION HOLDINGS LIMITED

AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

BPB FRANCE SA

BPB GYPSUM LIMITED

BPB INDUSTRIES PLC

BPB INSURANCE LIMITED

BPB UNITED KINGDOM LIMITED

EXETER BANK LIMITED

FANUM LIMITED

PROLIFIC GROUP PLC

PROVINCIAL GROUP PLC

PROVINCIAL INSURANCE PLC

PRUDENTIAL CORPORATION PLC

PRUDENTIAL LEVEN NV

PRUDENTIAL MUSTANG LIMITED

PRUDENTIAL NOMINEES LIMITED

PRUDENTIAL SIM SpA

PRUDENTIAL VITA SpA

SPIRIT OF SOLWAY LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

THE MERCANTILE AND GENERAL GROUP LIMITED

THE OLD DIARY MANAGEMENT COMPANY LIMITED

THE PRUDENTIAL ASSURANCE COMPANY LIMITED

Company Number

2413321

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THE PRUDENTIAL ASSURANCE COMPANY NEW ZEALAND LIMITED

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