

MIS



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2414212

Company Name in full

Automobile Association Insurance Services Limited

Date of
appointment

Day Month Year
0 1 0 9 2 0 0 5

†Date of
Birth

Day Month Year
3 0 1 0 1 9 4 0

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

Notes on completion
appear on reverse.

Forename(s)

William Raymond

Surname

Treen

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

38 Sheldon Avenue

Post town

London

Postcode

N6 4JR

County / Region

Country

England

†Nationality

BRITISH

†Business occupation

Director

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

†† Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

01-09-05

Date

8-09-05

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..



A31
COMPANIES HOUSE

0142
09/09/05

Form April 2002

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

Carolyn Trousdale, Deputy Secretary, AA Legal Department

Southwood East, Apollo Rise, Farnborough, Hampshire GU14 0JW

Tel 01252 700750

DX number

DX exchange

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
or LP - 4 Edinburgh 2

Company Number 2414212

† Directors only.

† Other directorships

SOLICITORS INDEMNITY FUND

ILLUM INSURANCE GROUP

PEARL GROUP LIMITED

THE M.I. GROUP LIMITED

SEE ENCLOSED LIST FOR OTHER DIRECTORSHIPS
NOW TERMINATED ON 30/06/2003

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.

NE. Please provide a copy of the list of
other directorships to the company.

PERSONAL APPOINTMENTS - RESIGNED 30/6/2003

William Raymond TREEN

<u>Company Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>
1141570	AGF Holdings (UK) Limited	Director	09/11/1998
661294	AGF Insurance Limited	Director	09/11/1998
311931	Ajax Insurance Holdings Limited	Director	30/08/1996
1989349	Allianz (UK) Limited	Director	18/04/1986
3947280	Allianz Asset Management Limited	Director	25/05/2000
2165184	Allianz Cornhill Equity Investments	Director	27/01/1988
1088967	Allianz Cornhill Insurance Company Pension Fund Trustees Limited	Director	20/05/1986
84638	Allianz Cornhill Insurance plc	Director	10/07/1975
928100	Allianz Cornhill Investment Properties Limited	Director	03/12/1976
2868245	Allianz International Limited	Director	27/11/1993
4001924	Allianz Share Scheme Trustees Limited	Director	07/09/2000
307622	British Reserve Insurance Company Limited	Director	01/07/1987
03070914	Cornhill Investment Properties (Reigate) Limited	Director	30/03/2001
259555	Cornhill Unit Trust Managers Limited	Director	13/09/1974
437365	DBI Insurance Company Limited	Director	01/11/1999
1593580	Domestic Insurance Services Limited	Director	01/07/1991
1489455	Merchant Investors (Trustee Services) Limited	Director	01/07/1993
980142	Merchant Investors Assurance Company Limited	Director	25/08/1987
218434	Reliance Trading Co. (Liverpool) Limited	Director	11/09/1981
1044714	The Ajax Insurance Association Limited	Director	30/08/1996
2354894	The MI Investment Management Company Limited	Director	13/03/1989
2071488	The MI Property Management Company Limited	Director	20/08/1987
96205	Trafalgar Insurance Public Limited Company	Director	13/09/1974
2950226	Treewalk Collections Limited	Director	01/02/1999