



**Companies House**

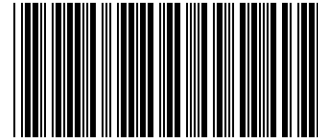
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **AUTO INDEMNITY (UK) LIMITED**

*Company Number:* **03851175**



XR7F394Q

*Received for filing in Electronic Format on the:* **30/09/2005**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **30/09/2005**

*Name:* **MR PETER JOHN HARRISON**

*Consented to Act:* **Yes**

*Usual Residential Address*      **3 MULBERRY GARTH  
THORP ARCH  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM LS23 7AF**

*Date of Birth:* **03/09/1961**      *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:* **01492207 AI CLAIMS SOLUTIONS PLC  
5168524 PROFITMAKER LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **30/09/2005**      *Authenticated:* **Yes (E/W)**