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Appointment of a Director or Secretary

— Joi ine record —

Company Name: RAC PLC

Company Number: **00229121**

Received for filing in Electronic Format on the: 13/01/2006



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **09/01/2006**

Name: ANDREW CHARLES SHAW

Consented to Act: Yes

Usual Residential Address 43 HIGH STREET

WEEDON AYLESBURY

BUCKINGHAMSHIRE

UNITED KINGDOM HP22 4NW

Date of Birth: 19/10/1955 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/01/2006 Authenticated: Yes (E/W)