

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

229121

Company Name in full

RAC PLC

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
2	2	0 6

Day	Month	Year
1	5	0 8

† Date of  
Birth
☒ as secretary
Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

PHILIP CHARLES

Surname

EASTER

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

ARLINGTON HOUSE, ARLINGTON LANE

Post town

NORWICH

Postcode

NR2 2DB

County / Region

NORFOLK

Country

† Nationality

BRITISH

† Business  
occupationINSURANCE COMPANY  
OFFICIAL† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

1/7/05

A director, secretary etc must sign the form below.

Signed

Date

05.07.05.

(\*\*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.

MISS S A M SMALE, RAC HOUSE, BOSTON DRIVE, BOURNE

END, BUCKINGHAMSHIRE, SL8 5YS

Tel

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

A47  
COMPANIES HOUSE0560  
06/07/05



**Company Number**

229121

† 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 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.



# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

229121

Company Name in full

RAC PLC

Name

PHILIP CHARLES EASTER

Company Name	Resignation
CGU GROUP BV	
CGU HOLDINGS LLC	
CGU SPECIAL INVESTMENTS LIMITED	13/11/2002
CURELIFE LIMITED	
CUREPOOL LIMITED	
DUPLEX LIMITED	22/02/2001
FORESIGHT INSURANCE LIMITED	22/02/2001
GENERAL PRACTICE FINANCE CORPORATION LIMITED/THE	21/03/2002
NORWICH UNION ASSET SERVICES LIMITED	21/11/2002
NORWICH UNION CENTRAL SERVICES LIMITED	
NORWICH UNION COMMERCIAL FINANCE LIMITED	21/02/2002
NORWICH UNION COMMERCIAL MORTGAGES LIMITED	21/02/2002
NORWICH UNION LEASING HOLDINGS LIMITED	19/03/2002
NORWICH UNION MORTGAGE FINANCE LIMITED	21/02/2002
NORWICH UNION MORTGAGE HOLDINGS LIMITED	21/02/2002
NORWICH UNION MORTGAGES (LIFE) LIMITED	21/02/2002
NORWICH UNION OVERSEAS HOLDINGS (GUERNSEY) LIMITED	29/06/2004
NORWICH UNION OVERSEAS HOLDINGS BV	