

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

229121

Company Name in full

RAC plc

Date of
appointment

Day Month Year
04 05 2005

†Date of
Birth

Day Month Year
1 6 1 2 1 9 6 3

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)

Simon Christopher John

Surname

Machell

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

Gooch's Farm, Rushall

Post town

DISS

Postcode

IP21 4QB

County / Region

Norfolk

Country

England

†Nationality

British

†Business occupation

Insurance Company Official

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date

12.5.2005

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/5/2005

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

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

RAC plc, RAC House, Boston Drive
Bourne End, Bucks SL8 5YS

Tel 01628 843888

Comp



A19
COMPANIES HOUSE

0249
20/05/05

umber

DX exchange

you have completed and signed the form please send it to the
tr of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ
panies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

or
DX 235 Edinburgh

Company Number~~2890920~~

229121

† Directors only.

† Other directorships

Motor Insurers Bureau

Solus (London) Limited

Minibusplus Limited, resigned on 01/08/2001

Norwich Union Insurance Limited, resigned on 26/10/2000

Norwich Union Risk Services Limited, resigned on 06/08/2004

Security Assurance Services Limited, resigned on 04/06/1998

Security Insurance Group Limited, resigned on 04/06/1998

Security Insurance Limited, resigned on 04/06/1998

SPIG Limited, resigned on 04/06/1998

The Motor Insurance Repair Research Centre, resigned on 01/08/2000

Worldwide Assistance Limited, resigned on 01/11/2000

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.