

Please complete in typescript, or in bold black capitals.

CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of

appointment

\* Style / Title

Forename(s)

Surname

Previous

address

Post town

forename(s)

Usual residential

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c)) 229121 RAC PLC Day Month Year Day Month Year † Date of 0 2 4 9 6 Birth Please mark the appropriate box. If appointment is Х as secretary as a director and secretary mark both boxes. \* Honours etc RICHARD JOHN PENNYCOOK Previous surname(s) SHERINGTON PLACE, CHURCH END, SHERINGTON Postcode MK16 9PD NEWPORT PAGNELL BUCKINGHAMSHIRE Country † Business GROUP FINANCE BRITISH DIRECTOR occupation

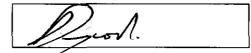
Consent signature

(additional space next page)

+ Other directorships

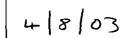
- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed



See attached schedule

Date

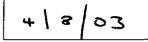


A director, secretary etc must sign the form below.



END, BUCKINGHAMSHIRE, SL8 5YS

Date

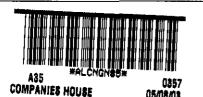


(\*\*a-director / secretary / administrator /-administrative

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

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

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.



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

05/08/03

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	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.





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

# List of other directorships Schedule to form 288a

229121	 		
RAC PLC			
<del></del>		 	

Name

RICHARD JOHN PENNYCOOK

Company Name	Resignation
BULMER VERMONT LIMITED	22/07/2003
H P BULMER HOLDINGS PLC	22/07/2003
H P BULMER LIMITED	22/07/2003
INCH'S CIDER LIMITED	22/07/2003
J J BEANO'S LIMITED	
LAURA ASHLEY HOLDINGS PLC	30/11/1998
LAURA ASHLEY INVESTMENTS LIMITED	30/11/1998
LAURA ASHLEY LIMITED	30/11/1998
MOTORWAY SERVICES LIMITED	22/05/2002
RED CHEEK FINANCE PLC	22/07/2003
RICHER SOUNDS PLC	
SYMONDS CIDER & ENGLISH WINE COMPANY LIMITED	22/07/2003
WELCOME BREAK FINANCE PLC	22/05/2002
WELCOME BREAK GROUP LIMITED	22/05/2002
VELCOME BREAK HOLDINGS (1) LIMITED	22/05/2002
WELCOME BREAK HOLDINGS LIMITED	22/05/2002
WELCOME BREAK LIMITED	22/05/2002
WELCOME BREAK PROPERTY COMPANY LIMITED	22/05/2002
WELCOME BREAK SERVICES LIMITED	22/05/2002
WELCOME BREAK SOUTH MIMMS LEASE LIMITED	22/05/2002
	ĺ