

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 form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 1 0 9 2 0 0 3

† Date of
Birth

Day Month Year
1 1 0 6 1 9 5 3

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

JOHN ANTHONY

Surname

WARREN

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

45 WALDEGRAVE PARK, STRAWBERRY HILL

Post town

TWICKENHAM

Postcode

TW1 4TJ

County / Region

Country

† Nationality

BRITISH

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

3/9/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3/9/03

(** 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



A51
COMPANIES HOUSE

ADX90029

0263
04/09/03

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

229121

Company Name in full

RAC PLC

Name

JOHN ANTHONY WARREN

List of other directorships Schedule to form 288a

Company Name	Resignation
CONNECT2U LIMITED	
GREENBRIDGE NEWS LIMITED	16/04/2002
GREENBRIDGE PUBLISHING GROUP LIMITED	
GREENBRIDGE PUBLISHING LIMITED	
H. J. HEINZ FROZEN & CHILLED FOODS LIMITED	07/12/1999
HODDER HEADLINE LIMITED	
HOLBEIN INVESTMENTS LIMITED	
REXAM PLC	15/05/2003
THE INTERNET BOOKSHOP (OXFORD) LIMITED	
UB FOODS US LIMITED	12/07/2000
UB GROUP LIMITED	31/07/2000
UB INVESTMENTS PUBLIC LIMITED COMPANY	31/07/2000
UB LIMITED	27/07/2000
UB OVERSEAS LIMITED	26/07/2000
UB PENSION INVESTMENTS LIMITED	31/07/2000
UB SNACK FOODS LIMITED	31/07/2000
UBSS PENSIONS LIMITED	31/07/2000
UNITED BISCUITS (HOLDINGS) LIMITED	12/07/2000
UNITED BISCUITS (UK) LIMITED	12/07/2000
WH SMITH (HOLDINGS) LIMITED	
WH SMITH INTERNATIONAL LIMITED	
WH SMITH PLC	
WH SMITH PROMOTIONS LIMITED	
WH SMITH RETAIL LIMITED	
WH SMITH TRADING LIMITED	
WHS CARD SERVICES LIMITED	16/04/2002
WHS CARD SERVICES LIMITED	
WHSTV LIMITED	
WHSTV SPORTS LIMITED	