

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

Day			Month			Year			Day			Month			Year			
0	1		0	1		2	0	0	† Date of Birth	0	5		0	8		1	9	4

☒ 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)

PETER ALAN

Surname

SMITH

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

THE OLD VICARAGE, HUGHENDEN

Post town

HIGH WYCOMBE

Postcode

HP14 4LA

County / Region

BUCKINGHAMSHIRE

Country

† Nationality

BRITISH

† Business
occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

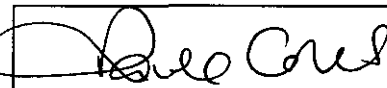


Date

16 June 2002

A director, secretary etc must sign the form below.

Signed



Date

18/12/02

(**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
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



A24
COMPANIES HOUSE

0097
06/01/03

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.

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

PETER ALAN SMITH

Company Name	Resignation
BARBINDER FREEHOLD	30/03/2000
COOPER BROTHERS & CO.LIMITED	30/03/2000
COOPERS & LYBRAND (ABACUS HOUSE) LIMITED	30/03/2000
COOPERS & LYBRAND (SERVICES)	30/03/2000
COOPERS & LYBRAND EUROPE LIMITED	31/12/2000
COOPERS & LYBRAND OVERSEAS	30/03/2000
EQUITABLE LIFE ASSURANCE SOCIETY, (THE)	
N.M. ROTHSCHILD & SONS LIMITED	
PRICEWATERHOUSECOOPERS (REGISTRATION)	30/03/2000
PRICEWATERHOUSECOOPERS ASSOCIATES LIMITED	30/03/2000
PRICEWATERHOUSECOOPERS AUDIT COMPANY LIMITED	30/03/2000
PRICEWATERHOUSECOOPERS BUSINESS ASSURANCE SERVICES LIMITED	30/03/2000
SAFEWAY PLC	