

288a

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

Company Number

448278

Company Name in full

A.A. EXECUTIVE PENSIONS TRUSTEES LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment
 Day Month Year
 01 05 96

† Date of birth
 Day Month Year
 03 12 35

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

SIR

*Honours etc

GBE MA FCA

Forename(s)

BRIAN GARTON

Surname

JENKINS

Previous Forename(s)

Previous Surname

Usual residential address

Vine Cottage

4 Park Gate

Post town

LONDON

Postcode

SE3 9XE

County / Region

Country

† Nationality

British

† Business occupation

DIRECTOR

† Other directorships

(See continuation sheet).

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

Consent Signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

Signed

Date

- 3 MAY 1996

A director, secretary etc must sign the form below.

Date

7 May 1996

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

Mrs J Jasper
 Manager
 Group Pensions
 The Automobile Association
 Norfolk House
 Priestley Road
 BASINGSTOKE Hampshire RG24 9NY



A26 *ARLZNLDS* 24
 COMPANIES HOUSE 08/05/96

When you have completed and signed the form please send it to
 Companies House, Crown Way, Cardiff, CF4 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

Company Number

448278

† Directors only.

† Other directorships

A.A. PENSION INVESTMENT TRUSTEE LIMITED

A.A. PENSIONS TRUSTEES LIMITED

ARCHITECTURAL HERITAGE FUND

BARBINDER FREEHOLD

BLACKHEATH PRESERVATION TRUST

CAF NOMINEES LIMITED

COMMISSION FOR THE NEW TOWNS

COOPERS & LYBRAND (REGISTRATION)

FANUM LIMITED

GREENWICH MILLENNIUM TRUST

INSTITUTE OF MANAGEMENT

LONDON CHAMBER OF COMMERCE & INDUSTRY

LONDON FIRST CENTRE

LONDON GOODENOUGH TRUST FOR OVERSEAS STUDENTS

LONDON GUILDHALL UNIVERSITY

ROYAL SCHOOL OF CHURCH MUSIC

SOCIETY FOR PROMOTING CHRISTIAN KNOWLEDGE

ST FELIX SCHOOL

THE AUTOMOBILE ASSOCIATION LIMITED * +

THE CONSULTATIVE COMMITTEE OF CHARTERED ACCOUNTANCY BODIES

WOOLWICH BUILDING SOCIETY

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 preceded 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.