



COMPANIES

A20 *AX4D9CBK* 462
COMPANIES HOUSE 17/06/95

288

Please complete in black using
typescript or block lettering**Change of director or secretary
or change of particulars.**

Company number

CN 00448278

Company name

A.A. EXECUTIVE PENSIONS TRUSTEES
LIMITED**Appointment**(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 08 06 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

SIR

NOTESShow 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 address line.

Forenames

KENNETH LESLIE

Surname

NEWMAN

*Honours etc

G.B.E., Q.P.M., LL.B., C.I. Mgt.

Previous forenames

Previous surname

Usual residential address

AD

Post town

BROCKENHURST

County/region

HAMPSHIRE

Postcode

SO42 7QZ Country ENGLAND

Date of birth[†]

DO 15 08 26

Nationality[†] NA BRITISHBusiness occupation[†]

OC NON-EXECUTIVE DIRECTOR

Other directorships[†]

PLEASE SEE ATTACHED

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

Consent signature

Signed

Date

10-6-95

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

Signature

Signed

Date

8 June 1995

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

J. JASPER, GROUP PENSIONS MANAGER
AA PENSIONS, NORFOLK HOUSE
PRIESTLEY ROAD
BASINGSTOKE
HANTS RG24 9NY
Tel: 01256-492976

SIR KENNETH NEWMAN

Blueprint Code NEWMANK

Personal Details

Home Address

Business Address

BROCKENHURST,
Hampshire SO42 7QZ

Telephone

Business

Honours

GBE QPM LL.B C.I.Mgt

Nationality

British

Occupation

Non-Executive Director

Date of Birth

15/08/1926

Salary

Former Names

Date of Change

None

Directorships

Current	Company Name	Appointment	Title
	A.A. EXECUTIVE PENSIONS TRUSTEES LIMITED	08/06/1995	CHAIRMAN
	A.A. PENSION INVESTMENT TRUSTEE LIMITED	01/01/1990	CHAIRMAN
	A.A. PENSIONS TRUSTEES LIMITED	06/02/1991	CHAIRMAN
	AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY RESEARCH	03/10/1989	MEMBER OF THE COUNCIL
	AUTOMATED SECURITY HOLDINGS PLC	01/08/1987	DIRECTOR
	DATECS LIMITED	01/03/1994	DIRECTOR
	FANUM LIMITED	13/08/1987	DIRECTOR
	METROPOLITAN SAFE DEPOSITS LIMITED	01/01/1988	DIRECTOR
	THE AUTOMOBILE ASSOCIATION LIMITED * +	13/08/1987	DIRECTOR
	WORLD HUMANITY ACTION TRUST	01/10/1993	DIRECTOR

Past	Company Name	Appointment	Cessation	Title
	CONTROL RISKS GROUP LIMITED	01/08/1987	31/07/1992	DIRECTOR
	GREAT BRITISH LOTTERY COMPANY LIMITED	01/02/1994	02/06/1994	DIRECTOR

Miscellaneous Details

PLACE OF BIRTH: LONDON

* Registered as an External Company in Northern Ireland and the
Isle of Man

+ Registered as an External Company in the Republic of Ireland

Became Chairman of the AA Pension companies on 30 June 1995 on retirement of
Mr D A Pease