

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

912211

Company Name in full

AA FINANCIAL SERVICES LIMITED

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

**Date of
appointment**

Day Month Year
2 0 1 2 2 0 0 0

† **Date of
Birth**

Day Month Year
1 5 1 1 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

Mr

* **Honours etc**

Forename(s)

DAVID THOMAS

Surname

ROLLINS

**Previous
forename(s)**

**Previous
surname(s)**

**Usual residential
address**

THE COTTAGE, PENHOW

Post town

CALDICOT

Postcode

NP26 3AD

County / Region

MONMOUTHSHIRE

Country

UNITED KINGDOM

† **Nationality**

British

† **Business
occupation**

Company Director

† **Other directorships
(additional space next page)**

None

Consent signature

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

Date

3-1-2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

FOR AND ON BEHALF OF CENTRICA SEC. SERVICES LIMITED

Date

4/1/2001

(** 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.

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc, CHARTER

COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA,

UNITED KINGDOM Tel

DX number 130730

DX exchange Slough 7

When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A41
COMPANIES HOUSE

0025
11/01/01

Company Number

912211

† 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.