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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

00912211

Company Name in full

AA FINANCIAL SERVICES LIMITED

Date of
appointment

Day Month Year
3 0 0 9 2 0 0 4

†Date of
Birth

Day Month Year
2 4 0 7 1 9 3 5

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

Notes on completion
appear on reverse.

Forename(s)

Trevor

Surname

Chinn

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Flat 29, 7 Princess Gate Knightsbridge

Post town

London

Postcode

SW7 1QL

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached schedule

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

Consent signature

[Signature]

Date

11/10/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES (CCA) LTD

[Signature]

Date

11/10/04

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Clifford Chance Secretaries Limited

10 Upper Bank Street

London

E14 5JJ

LQO/C0791/10385 UK/69232

Tel 020 7006 1000

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



LD3
COMPANIES HOUSE

LD04A0J0

0095
25/11/04

Company Number

00912211

† 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.

Sir Trevor Chinn

Appointments Held

Name	QuickRef	Position	Appointed
AA Acquisition Co Limited	LS4452	Director	25/06/2004
AA Junior Mezzanine Co Limited	LS4453	Director	25/06/2004
AA SPC Co Limited	LS4454	Director	25/06/2004
AA Top Co Limited	LS4455	Director (Independent)	26/06/2004

Inspirational Development Consulting Limited		Director	
AA Corporation Limited		Director	30/09/2004
AA Financial Services Limited		Director	30/09/2004
AA Road Services Limited		Director	30/09/2004
AA The Driving School Agency Limited		Director	30/09/2004
Automobile Association Developments Limited		Director	30/09/2004
Automobile Association Holdings Limited		Director	30/09/2004
Automobile Association Insurance Services Holdings Limited		Director	30/09/2004
Automobile Association Insurance Services Limited		Director	30/09/2004
Automobile Association Protection and Investment Planning Limited		Director	30/09/2004
Automotive Skills Limited		Director	
Hampstead Theatre Limited		Director	
Inspirational Development Group Limited		Director	
Israel Promotions Limited		Director	
Itis Holdings Plc		Director	
Jewish Association For Business Ethics	X	Director	
Jewish Community Centre UK		Director	27/07/2004
Jewish Continuity	X	Director	
Kwik-Fit Finance Limited		Director	
Kwik-Fit Group Limited		Director	
Lex Multipart Limited		Director	
Mast Inspirational Development Limited		Director	
Morgan Brown Limited		Director	
Multipart (Holdings) Limited		Director	
RAC Holdings Limited		Director	
Royal Automotive Club Foundation For Motoring Limited		Director	
The Britech Foundation Limited		Director	
United Synagogue Pension Trustee Limited		Director	
Volkswagen Assistance Limited		Director	30/09/2004

RAC Plc		Director		30/04/2003
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