



288a

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

Company Number 1674675

Company Name in full AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day 02 Month 03 Year 98 †Date of Birth Day 21 Month 05 Year 55

Appointment form

Notes on completion appear on reverse.

Appointment as director ☒

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)

STEPHEN GARETH

Surname

YOUNG

Previous Forename(s)

Previous Surname

Usual residential

"Greenlands"

Lee Lane

Pinkneys Green

Post town

MAIDENHEAD

Postcode

SL6 6PE

County / Region

Berkshire

Country

United Kingdom

† Nationality

British

†Business occupation

GROUP FINANCE DIRECTOR

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date 26/2/98

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date 2/3/98

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

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

MRS J M POMROY
NORFOLK HOUSE
PRIESTLEY ROAD
BASINGSTOKE
HAMPSHIRE
RG24 9NY



A22 *AP5L34EA* 30
COMPANIES HOUSE 11/03/98

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**1674675**

† Directors only.

† Other directorships

Current Directorships for MR STEPHEN GARETH YOUNG**A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED****AA UNDERWRITING LIMITED****AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED****AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED****AUTOMOBILE ASSOCIATION HOLDINGS LIMITED****EMI GROUP INVESTMENTS LIMITED****EMI GROUP SCANDINAVIAN INVESTMENTS LIMITED****FANUM LIMITED****FANUM REINSURANCE LIMITED****THE AUTOMOBILE ASSOCIATION LIMITED****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.

Past Directorships for MR STEPHEN GARETH YOUNG**CONCORDIA ELECTRIC WIRE AND CABLE COMPANY LIMITED (05-Jun-1995)****EMI GROUP (S&E) LIMITED (27-Feb-1998)****EMI GROUP AMERICA FINANCE LIMITED (27-Feb-1998)****EMI GROUP DANISH INVESTMENTS LIMITED (27-Feb-1998)****EMI GROUP ELECTRONICS LIMITED (27-Feb-1998)****EMI GROUP FINANCE DENMARK LIMITED (27-Feb-1998)****EMI GROUP INTERNATIONAL HOLDINGS LIMITED (27-Feb-1998)****EMI GROUP NOMINEES LIMITED (27-Feb-1998)****EMI UK HOLDINGS LIMITED (27-Feb-1998)****INMOS INTERNATIONAL PLC (20-Sep-1993)****THORN PLC (26-Apr-1996)****VIRGIN RECORDS OVERSEAS LIMITED (27-Feb-1998)**