

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

1674675

Company Name in full

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day			Month			Year			Day			Month			Year		
2	3		0	9		1	9	9	2	1		1	0		1	9	6

† Date of Birth



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)

DOUGLAS JOHN

Surname

RICHARDS

Previous forename(s)

Previous surname(s)

Usual residential address

RICHMOND, 75 WINDSOR ROAD

Post town

GERRADS CROSS

Postcode

SL9 7NL

County / Region

BUCKINGHAMSHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

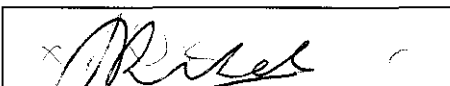
† Business occupation

ACCOUNTANT

† Other directorships (additional space next page)

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

Consent signature



Date

25/6/01

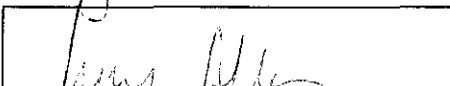
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

28/6/01

(*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.

SECRETARIAT DEPARTMENT, CHARTER COURT, 50 WINDSOR ROAD,
SLOUGH, SL1 2HA

Tel

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



A01
COMPANIES HOUSE
COMPANIES HOUSE

0849
10/07/01
29/06/01

Company Number

1674675

† 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.



List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1674675

Company Name in full

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

Name

DOUGLAS JOHN RICHARDS

Company Name	Resignation
AA UNDERWRITING LIMITED	23.09.1999
AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED	23.09.1999
AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED	23.09.1999
BRAVELLY LIMITED	23.06.2000
CENTRICA PERSONAL FINANCE LIMITED	17.11.1999
GOLDFISH FINANCIAL SERVICES LIMITED	31.01.2000
GOLDFISH GUIDE LIMITED	02.02.1998
PRESTAY LIMITED	23.06.200