



BLUEPRINT
Company Secretary

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 14 Month 01 Year 98 †Date of Birth Day 01 Month 12 Year 51

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as
a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

LL.B

Forename(s)

COLIN JEFFREY

Surname

SKEEN

Previous
Forename(s)

Previous
Surname

Usual
residential

2 Worcester Crescent

Clifton

Post town

BRISTOL

Postcode

BS8 3JA

County / Region

Country

† Nationality

British

†Business
occupation

Managing Director, Member
Services, The AA

† 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

[Signature]

Date

22/01/98

A director, secretary etc must sign the form below.

Signed

MLDavies

Date

23/01/98

(**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

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

Con



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 COLIN JEFFREY SKEEN**AUTOGUIDE SERVICES LIMITED****AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED****FANUM LIMITED****THE AUTOMOBILE ASSOCIATION LIMITED****Past Directorships for MR COLIN JEFFREY SKEEN****A.A. INSURANCE SERVICES LIMITED (14-Jan-1998)****AA FLEET SERVICES LIMITED (14-Jan-1998)****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.