

288a (ef)

Appointment of a Director or Secretary



Company Name: AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

Company Number: 01674675

Received for filing in Electronic Format on the: 24/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 22/12/2008

Name: ANDREW KENNETH BOLAND

Consented to Act: YES

Usual Residential Address: 10 MANOR LANE

GERRARDS CROSS BUCKINGHAMSHIRE

SL9 7NJ

Date of Birth: 01/12/1969 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 24/12/2008 Authenticated: Yes (E/W)