

## APPOINTMENT of director or secretary

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

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

☒

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)

KERRY FRANCIS

Surname

RICHARDSON

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

7 Torland Drive, Oxshott

Post town

LEATHERHEAD

Postcode

KT22 OSA

County / Region

Surrey

Country

† Nationality

British

† Business  
occupation

Managing Director,  
AA Businesses, Th

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*K. F. Richardson*

Date

1.5.5.2000.

A director, secretary etc must sign the form below.

**Signed**

*M Darr*

Date

15 May 2000

(\*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.

Ian Ritchie, Charter Court, 50 Windsor Road, Slough,

Berkshire, SL1 2HA, United Kingdom

Tel

DX number 130730

DX exchange Slough 7

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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**



A19  
COMPANIES HOUSE

0085  
01/06/00

A1/  
COMPANIES HOUSE

17/05/00

**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**

KERRY FRANCIS RICHARDSON

Company Name	Resignation
A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED	
AA COMMERCIAL INSURANCE SERVICES LIMITED	03/09/1998
AA THE DRIVING SCHOOL AGENCY LIMITED	23/09/1999
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED	23/09/1999
AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED	18/11/1999
AUTOMOBILE ASSOCIATION HOLDINGS LIMITED	10/06/1997
AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED	
AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED	
AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED	
AUTOMOBILE ASSOCIATION SERVICES LIMITED	31/03/1999
AUTOMOBILE ASSOCIATION SERVICES LIMITED	23/09/1999
FANUM LIMITED	31/03/1999
FANUM REINSURANCE LIMITED	
THE AUTOMOBILE ASSOCIATION LIMITED	23/09/1999