



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number 1674675

Company Name in full AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES  
LIMITED

Date of appointment Day Month Year 2 3 0 9 1 9 9 9 †Date of Birth Day Month Year 1 0 0 8 1 9 5 7

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

### Appointment form

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

MARK SYDNEY

Surname

CLARE

Previous Forename(s)

Previous Surname

Usual residential address

Barcombe

47 Copthorne Road

Croxley Green

Post town

RICKMANSWORTH

Postcode

WD3 4AH

County / Region

Hertfordshire

Country

England

† Nationality

British

†Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

None

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

Consent Signature

Date

23/9/99

A director, secretary etc must sign the form below.

Signed

Date

23/9/99

(\*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  
The Automobile Association  
Norfolk House  
Priestley Road  
BASINGSTOKE  
Hampshire RG24 9NY



A41  
COMPANIES HOUSE

0184  
18/01/00

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

**MARK SYDNEY CLARE****Company Number** 1614675**Other Directorships**

<b>Company Name</b>	<b>Appointed</b>	<b>Resigned</b>
AA Corporation Limited	23/09/1999	
ACCORD ELECTRIC LIMITED	21/06/1995	03/12/1997
ACCORD ENERGY LIMITED	18/07/1994	
ACCORD GAS LIMITED	21/06/1995	03/12/1997
ACCORD OIL LIMITED	21/06/1995	03/12/1997
BG CORPORATE VENTURES LIMITED	03/05/1994	11/11/1996
BRITISH GAS CONNECTIONS LIMITED	30/07/1997	29/10/1997
BRITISH GAS ENERGY CENTRES LIMITED	14/05/1996	
BRITISH GAS SERVICES LIMITED	14/05/1996	
BRITISH GAS TRADING LIMITED	29/08/1996	
BRITISH PIPE COATERS LIMITED	01/04/1995	11/04/1996
CATENA SYSTEMS LIMITED	13/03/1998	
CENTRICA INSURANCE COMPANY LIMITED	11/12/1997	
Centrica Nominees No 1. Limited	15/09/1999	
Centrica Nominees No 2. Limited	15/09/1999	
CENTRICA PLC	16/10/1996	
CENTRICA REINSURANCE COMPANY LIMITED	27/11/1996	
CENTRICA RESOURCES LIMITED	26/11/1998	15/03/1999
CHESTERTON INTERNATIONAL PLC	16/02/1996	20/12/1996
CITIGEN (LONDON) LIMITED	27/10/1994	12/09/1996
CITIGEN HOLDINGS LIMITED	27/10/1994	12/09/1996
ERGOFLAME LIMITED	13/03/1998	
GB GAS HOLDINGS LIMITED	27/06/1996	
GB GAS LIMITED	14/05/1996	23/10/1996
GOLDBRAND DEVELOPMENT LIMITED	14/06/1996	
GOLDFISH MANAGEMENT LIMITED	02/06/1997	26/07/1999
PETBOW CO-GENERATION LIMITED	19/04/1999	
PROFLAME PRODUCTS LIMITED	13/03/1998	
REPAIR AND CARE LIMITED	12/01/1999	
RETRIEVER HOLDINGS LIMITED	13/03/1998	
SUPERGAS (HIGHLAND) LIMITED	13/03/1998	
SUPERGAS (NORTH EAST) LIMITED	13/03/1998	
SUPERGAS (NORTH WEST) LIMITED	13/03/1998	
SUPERGAS (SOUTH) LIMITED	13/03/1998	
SUPERGAS LIMITED	13/03/1998	