

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

01772586

Company Name in full

Automobile Association Personal Finance Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)Date of
appointment

Day Month Year

2 7 0 6 2 0 0 6

† Date of
Birth

Day Month Year

1 1 0 4 1 9 7 3

X

as secretary

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

Mr

* Honours etc

Brett Johnnathen

Hilliard

Previous

surname(s)

2 Micklegate, Mickle Trafford

Chester

Postcode

CH2 4TF

Country

British

† Business
occupation

Company Director

None

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

Consent signature

Date

5/7/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Lockwood.

Date

10/7/06

~~(** 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.

Company Secretary, HBOS plc - Retail Division,

Trinity Road, Halifax, HX1 2RG

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

