



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 1936715

Company Name in full PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED

Date of appointment Day Month Year 2 3 0 9 1 9 9 9 †Date of Birth Day Month Year 1 4 0 2 1 9 6 8

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

MS

*Honours etc

Forename(s)

LUCY ELIZABETH

Surname

CALDWELL

Previous Forename(s)

Previous Surname

Usual residential address

19 St David's Drive

Post town

ENGLEFIELD GREEN

Postcode

TW20 0BA

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

COMPANY SECRETARY

† Other directorships (additional space overleaf)

None See attached list

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

Consent Signature

[Signature]

Date

23/9/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/10/99

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



A16 *AETSTKF1* 426
COMPANIES HOUSE 09/10/99

ode

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

Company Number

† 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.

Person Details

LUCY ELIZABETH CALDWELL

Company Number 1936715

Other Directorships

Company Name	Appointed	Resigned
CENTRICA ELECTRIC LIMITED	26/07/1999	
CENTRICA ENERGY LIMITED	26/07/1999	
CENTRICA FINANCE LIMITED	26/07/1999	
CENTRICA FUELS LIMITED	26/07/1999	
CENTRICA GAS LIMITED	26/07/1999	
CENTRICA INVESTMENTS LIMITED	26/07/1999	
CENTRICA OVERSEAS LIMITED	26/07/1999	
CENTRICA RETAIL LIMITED	26/07/1999	
CENTRICA SERVICES LIMITED	26/07/1999	
CENTRICA TRADING LIMITED	26/07/1999	
CENTRICA TRUSTEES LIMITED	14/05/1999	
CENTRICA UK LIMITED	26/07/1999	
CENTRICA UTILITIES LIMITED	26/07/1999	
GOLDFISH CARD SERVICES LIMITED	21/11/1997	
GOLDFISH ENTERPRISES LIMITED	21/11/1997	
GOLDFISH FINANCIAL SERVICES LIMITED	21/11/1997	
GOLDFISH GROUP LIMITED	21/11/1997	
GOLDFISH GUIDE LIMITED	26/11/1997	02/02/1998
GOLDFISH HOLDINGS LIMITED	21/11/1997	
GOLDFISH INSURANCE SERVICES LIMITED	21/11/1997	
GOLDFISH MANAGEMENT LIMITED	12/11/1997	
GOLDFISH TRADING LIMITED	21/11/1997	
GOLDFISH TRAVEL LIMITED	21/11/1997	
METER SERVICING SOLUTIONS LIMITED	17/02/1999	
REPAIR AND CARE LIMITED	04/12/1998	12/01/1999