

APPOINTMENT of director or secretary

Ple	ea:	se co.	mplete	e in	typescript,
or	in	bold	black	cap	oitals.

CHFP010

Company Number

Company Name in full

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

2069723 Automobile Association Foundation for Road Safety

Research

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year

† Date of Birth Day Month Year 0

as secretary

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

Sir

Sir John Niall Henderson

* Honours etc | KCB

Blelloch

Previous surname(s)

The Old Police Cottage, Nether Compton

Sherbourne

Postcode DT9 4QT

DORSET

Country

UNITED KINGDOM

British

† Business occupation Retired Civil Servant

See attached schedule

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

Consent signature

- * Voluntary details. † Directors only.
- ** Please delete as appropriate

Signed

_ M. 11. کرر ان بر

Date

11. 2.05

A director, secretary etc must sign the form below.

Rut Bridger

Date

11.2.05

(**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.

The Company Secretary The AA, Southwood East, Apollo Rise, Farnborough, Hampshire, GU14 0JW 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

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Company Name in full

Automobile Association Foundation for Road Safety
Research

Name

Sir John Niall Henderson Blelloch

Company Name	Resignation
Leonard Cheshire Foundation	
RAF Museum	18/04/2002
The AA Motoring Trust	20/01/2005
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	Company Number	2069723
† 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.