

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

2328169

Company Name in full

AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED

**Appointment
form**

Notes on completion
appear on next
page.

Date of
appointment

Day Month Year
0 1 1 1 2 0 0 1

† Date of
Birth

Day Month Year

Appointment as director

X as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Surname

CENTRICA DIRECTORS LIMITED

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

MILLSTREAM, MAIDENHEAD ROAD

Post town

WINDSOR

Postcode

SL4 5GD

County / Region

BERKSHIRE

Country

UNITED KINGDOM

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

FOR AND ON BEHALF OF CENTRICA DIRECTORS LIMITED

Date

12/11/01

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

12/11/01

(** 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 SECRETARIAL DEPARTMENT, CENTRICA plc,

MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, SL4

5GD, UNITED Tel

DX number 145260

DX exchange WINDSOR 4

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



A45
COMPANIES HOUSE

0439
15/11/01

Company Number

2328169

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

2328169

Company Name in full

AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED

Name

CENTRICA DIRECTORS LIMITED

Company Name	Resignation
A.A. INSURANCE SERVICES LIMITED A.A. LIMITED AA DISTRIBUTION SERVICES LIMITED AA FLEET SERVICES LIMITED	