

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2355834

Company Name in full

RAC INSURANCE LIMITED

Appointment
form

Notes 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)

Day	Month	Year	† Date of Birth	Day	Month	Year									
3	0	0	6	2	0	0	5	1	6	1	2	1	9	6	3

X

as secretary

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

* Honours etc

SIMON CHRISTOPHER JOHN

MACHELL

Previous
surname(s)

GOOCH'S FARM, RUSHALL

DISS

Postcode IP21 4QB

NORFOLK

Country

BRITISH

† Business
occupationINSURANCE COMPANY
OFFICIAL

See attached schedule

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

Consent signature

Date

09/08/05

* Voluntary details.

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

09/08/05

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
AVIVA COMPANY
SECRETARIAL SERVICES LIMITED

(** 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.

MISS S A M SMALE, RAC HOUSE, BOSTON DRIVE, BOURNE

END, BUCKINGHAMSHIRE, SL8 5YS

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

A12
COMPANIES HOUSE0351
11/08/05

Company Number 2355834

† Directors only.

† Other directorships

bluecycle.com Limited

Motor Insurers Bureau

Motor Insurers' Information Centre

Norwich Union Customer Services (Singapore) Pte. Ltd.

RAC plc

Solus (London) Limited

Solus Automotive Limited

Ecotech Charitable Trust, resigned on 24/03/2004

Minibusplus Limited, resigned on 01/06/2001

Norwich Union Insurance Limited, resigned on 26/10/2000

Norwich Union Risk Services Limited, resigned on 06/08/2004

The Motor Insurance Repair Research Centre, resigned on 01/08/2000

Worldwide Assistance Limited, resigned on 01/11/2000

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.