

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 2355834

APPOINTMENT of director or secretary

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

							_			
Company Name in full		RAC I	INSURANC	CE LIMITED						
		Day	Month	Year	_		ay	Month	,	Year
Appointment form	Date of appointment	0 5	0 5	2 0 0 4		ate of 2 Birth		0 7	1 9	
Notes on completion appear on next page.	Appointment as director	Х	a	s secretary		ease mark th a director ar				ppointment is boxes.
	NAME * Style / Title	Mr			* Hond	ours etc				
	Forename(s)	DAVI	D JAMES							
	Surname	HIDD	LESTON							
	Previous forename(s)				1	revious ame(s)				
	Usual residential address	4 GR	OVEWOOD	CLOSE						
	Post town	CHOR	LEYWOOD			Postcoo	de [v	ID3 5P	U	
	County / Region	HERT	FORDSHII	RE		Count	ry			
	† Nationality	BRIT	ISH			siness []	INSU:	RANCE	MANA	GER
(ad	† Other directorships Iditional space next page)	See	attache	d schedule		··				······································
		I conse	nt to act a	s ** director /	secreta	ry-of the a	bove	named	d comp	pany
	Consent signature	A	4	7		Da	te	5 5	<i>ع</i> \ د	· '
* Voluntary details.		A direc	to secr	etary etc mus	t sian	— the form l	⊷ helov	N		

† Directors only.

** Please delete as appropriate

Signed

Darole Cred

Date

3/6/04

*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.

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

END, BUCKINGHAMSHIRE, SL8 5YS

Tel

DX number DX exchange



A28 COMPANIES HOUSE 0648 04/06/04 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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



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CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

2355834		
RAC INSURANC	CE LIMITED	
DAVID JAMES	HIDDLESTON	

Name	DAVID JAMES HIDDLESTON
	<u> </u>

Company Name	Resignation
ANGLIA COUNTRYWIDE PLC	
C.S.G. CLAIMS SERVICES LIMITED	31/10/2003
CYBER PROTECT LIMITED	31/10/2003
DEVITT INSURANCE SERVICES LIMITED	
JJE LTD	07/09/2002
OOE DID	0770372002