

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

2355834

Company Name in full

RAC INSURANCE LIMITED

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
0	2	0	7	2	0	0	2

† Date of
Birth

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

☒

as secretary

☐

NAME * Style / Title

MS

* Honours etc

Forename(s)

PAMELA MARY

Surname

COLES

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

41 BARING ROAD

Post town

BEACONSFIELD

Postcode

HP9 2NB

County / Region

BUCKINGHAMSHIRE

Country

England

† Nationality

British

† Business
occupation

COMPANY SECRETARY

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Pamela Cole

Date

2 / 7 / 02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3 / 7 / 02

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, LEX HOUSE, BOSTON DRIVE, BOURNE

END, BUCKINGHAMSHIRE, SL8 5YS

Tel

DX number

DX exchange



A08
COMPANIES HOUSE

0646
03/08/02

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

2355834

† 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.

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2355834

Company Name in full

RAC INSURANCE LIMITED

Name

PAMELA MARY COLES

Company Name	Resignation
AMERSHAM (UK) LIMITED	15/01/1999
AMERSHAM HEALTHCARE LIMITED	15/01/1999
AMERSHAM HOLDINGS (UK) LIMITED	15/01/1999
AMERSHAM LIFE SCIENCE (CARDIFF) LIMITED	15/01/1999
AMERSHAM LIFE SCIENCE LIMITED	15/01/1999
AMERSHAM MEDICAL PRODUCTS LIMITED	15/01/1999
AMERSHAM VENTURES LIMITED	15/01/1999
B.V.S. RENTALS LIMITED	
B.V.S. WATFORD LIMITED	
BHCC VENTURES LIMITED	15/01/1999
CHART DISTRIBUTION SERVICES LIMITED	
CHART HIRE SERVICES (N.I.) LIMITED	30/01/2002
CHART HIRE SERVICES LIMITED	
CHART HOME DELIVERY SERVICES LIMITED	
CHART INSURANCE SERVICES LIMITED	
CHART STORAGE AND TRANSPORTATION LIMITED	
ENGINEERING (EDUCATIONAL) TRUST LIMITED	
FASTRAC EUROPEAN SERVICES LIMITED	
LEX DEFENCE (WHITEFLEET) LTD	20/06/2001
LEX ROLLNOTE LIMITED	10/11/2000
MANSION HOUSE FINANCE LIMITED	
MUNICIPAL VEHICLE HIRE LIMITED	
NYCOMED (UK) LIMITED	15/01/1999
NYCOMED AMERSHAM TRUSTEES LIMITED	15/01/1999
NYEGAARD (U.K.) LIMITED	15/01/1999
NYTECH (UK) LIMITED	15/01/1999
RAC LIMITED	
RADIOCHEMICAL CENTRE (TRC) LIMITED (THE)	15/01/1999
T.T. BOUGHTON & SONS LIMITED	08/08/1997
TRANSFLEET DISTRIBUTION LIMITED	