

A31 *AGMH7IHZ* 188 COMPANIES HOUSE 25/01/96

288a

Appointment of director or secretary

Company Number			2413321										
Company Name in full			AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED										
* F 2 8 8 A C 5 0 *			Day Month Year Date of 15 01 96					† Date of	Day Month Year † Date of birth 09 01 54				
Appointment	Appointment as director		/	as s	ecretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
Form	NAME *Style / Title		Director				*	*Honours etc BA(Hons) FCIB MCIM DipM					
		Barry Duncan											
		Surname	SMITH										
	Previous Forename(s) Previous	N/A											
Surname Usual residential			N/A "Churston"										
address				2 Redcourt									
				Pyrford									
Post town County / Region			Woking					Postcode	,	GU22 8RA			
			Surrey					Country	y England				
	† Nationality	British †Busines					occupation	AAIS			tions		
	† Othe	r directorships	AUTOMOBILE ASSOCIATION I SERVICES LIMITED I consent to act as ** director /- secretary of the above named of										
Voluntary details. Directors only.	Consent Signature Signed		A	V\	\sqrt{N}	14		Date		19.01.9			
			A direc	tor, se	117	1	ušť sign	the form belonger		- , (
* Please delete as annropriate			(**a director / secretary / administrator / administrative receiver / re						(1,1,19				
Please give the nam elephone number and a DX number and Ex he person Compani contact if there is an	nd, if availa change of es House s	able,	Co Se No Pr BA	lin S creta rfolk iestl SINGS	keen ry House	e id		7 130	vi ilidi	and the second	<i>∨</i> 1/		

When you have completed and signed the form please send it to 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