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Appointment of a Director or Secretary

Company Name: AUTOMOBILE ASSOCIATION INSURANCE SERVICES

HOLDINGS LIMITED

Company Number: 02413321

Received for filing in Electronic Format on the: 10/02/2004



New Appointment Details

Position: DIRECTOR Date of Appointment: 01/01/2004

Name: PAUL ANTONY WOOLF

Consented to Act: Yes

Usual Residential Address 18 FAIRFAX ROAD

LONDON

UNITED KINGDOM W4 1EW

Date of Birth: 04/12/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: 3266654 DELL DISTRIBUTION (EMEA) LIMITED

4823689 VOLKSWAGEN ASSISTANCE LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/02/2004 Authenticated: Yes (E/W)