

353

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2414212

Company Name in full

AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

The register of members is kept at;

Register of members

Address | MILLSTREAM, MAIDENHEAD ROAD

Post town | WINDSOR

County / Region

BERKSHIRE Postc

Postcode SL4 5GD

Signed



Date

3/4/02

† Please delete as appropriate.

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. † a director / secretary / administrator / administrative receiver / receiver manager /-receiver

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,

MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,

SL4 5GD, Tel

DX number 145260 DX exchange WINDSOR 4

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

for companies registered in England and Wales

DX 33050 Cardiff

A28 0688 COMPANIES HOUSE 12/04/02

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