



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3666090

Company Name in full

RAC TRAFFICMASTER TELEMATICS
LTD

Date of
appointment

Day Month Year
1 7 1 2 1 9 9 9

†Date of
Birth

Day Month Year
2 6 0 1 1 9 5 7

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TIMOTHY JOHN

Surname

BESWICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

77, MIDDLE MEAD

Post town

Hook

Postcode

RG27 9TE

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

10/1/2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/1/2000

(**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.

W. F. MCINTOSH, MARLBOROUGH COURT

SUNRISE PARKWAY, LINFORD WOOD

MILTON KEYNES Tel 01908 249800

DX number

DX exchange



A10
COMPANIES HOUSE

0017

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

Company Number

† 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.

Company Number

3666090

† Directors only.

† Other directorships

B G NOMINEES LIMITED

BESCOT LEASING LIMITED

CLUB ASSIST LIMITED

FASTRAC EUROPEAN SERVICES LIMITED

FIVEZEROONE LIMITED

INTERIM ACT ONE LIMITED

INTERIM ACT TWO LIMITED

LEX BROOKLANDS (BRISTOL) LIMITED

LEX BROOKLANDS LIMITED

LEX EMPLOYEE SHARE SCHEME TRUSTEES LIMITED

LEX MOTOR COMPANY LIMITED

MOTORWAY RESCUE SERVICES LIMITED

NINESIXTWO LIMITED

ONETHREENINE LIMITED

RAC

RAC ACQUISITIONS

RAC COMMERCIAL ASSISTANCE LIMITED

RAC CONSTRUCTION LIMITED

RAC ENTERPRISES LIMITED

RAC INSURANCE LIMITED

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† Other directorships

RAC INSURANCE SERVICES LIMITED

RAC MEMBER BENEFITS DIRECT LIMITED

RACMS PROPERTIES LIMITED

S.A. COMMERCIALS LIMITED

THE ANGUS GARAGE COMPANY LIMITED

THREESIXSIX LIMITED

WILLIS CORROON INTERNATIONAL HOLDINGS LIMITED

WILLIS CORROON INVESTMENTS LIMITED

ZEROONEFOUR LIMITED

ZEROSEVENTWO LIMITED

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