



# 288a

## 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.

CHWP000

Company Number 514911

Company Name in full AA Top Co Limited

Date of appointment Day Month Year 2 8 1 1 2 0 0 5  
†Date of Birth Day Month Year 1 4 0 1 1 9 7 3

### 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) Jonathan Russell

Surname Kaye

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

London

Postcode SW11 6Qx

County / Region

Country England

†Nationality British

†Business occupation

NONE

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

Date

9/12/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9/12/05

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form.

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Carolyn Trousdale AA Group Secretariat, Legal Department

Fanum House, Basing View, Basingstoke Hampshire RG21 4EA

Tel 01256 492127

DX number

DX exchange

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  
or LP - 4 Edinburgh 2



A29 \*A0JPC0F\* 747  
COMPANIES HOUSE 12/01/2006  
COMPANIES HOUSE 17/12/2005

Form April 2002

**Company Number** 514911

† 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.

**Jonathan Russell Kaye - All Directorships**

<b>Name of Company</b>		<b>Nature of Business</b>	<b>Appointed</b>	<b>Resigned</b>
The Dutton-Forshaw Group Ltd.	03546282	Car Retail	Approx Nov '00	13.12.2002
Cork International Ltd.	03280937	Retail Services	22.04.03	
IG Group Holdings plc	04677092	Spreadbetting	22.07.2003	
Alpha Prema UK Limited	05613176	Promotion of F1 Motorsport	04.11.2005	
Alpha D2 Limited	05613175	Promotion of F1 Motorsport	04.11.2005	