

AP01 (ef)

Appointment of Director



Company Name:

AA PLC

Company Number: 05149111

Received for filing in Electronic Format on the: 26/09/2014

New <u>Appointment</u> Details

Date of Appointment:

17/09/2014

Name:

SIMON JOHN BREAKWELL

Consented to Act:

YES

Service Address:

FANUM HOUSE BASING VIEW

BASINGSTOKE

ENGLAND AND WALES UNITED KINGDOM

RG21 4EA

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

06/02/1965

Nationality:

BRITISH

Occupation:

NON EXECUTIVE DIRECTOR

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.