

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.

CHFP010

Company Number

5088289

Company Name in full

AA SPC Co Limited

Appointment form

Notes on completion appear on next page.

Date of appointment
Appointment as director

Day	Month	Year	Day	Month	Year
0	1	0	6	2	0

† Date of Birth

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

NAME * Style / Title

* Honours etc

Forename(s)

Paul Antony

Surname

Woolf

Previous forename(s)

Previous surname(s)

Usual residential address

18 Fairfax Road

Post town

London

Postcode

W4 1EW

County / Region

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships (additional space next page)

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

Consent signature

[Handwritten Signature]

Date

8 June 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Handwritten Signature]

Date

8 June 2005

(**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.

The Company Secretary
AA Legal Department
Southwood East, Apollo Rise
Farnborough, Hampshire
GU14 0JW

CAROLYN
TROUSDALE

01252 700750

Bank

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

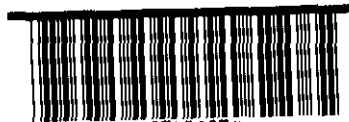
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



A41
COMPANIES HOUSE

ART98603

0590
10/06/05

Company Number

5088289

† 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.