

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP010

Company Number

5088289

Company Name in full

AA SPC Co Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year									
0	1	0	6	2	0	0	5	0	4	1	2	1	9	6	4

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

Freemantle, King Lane

Post town

Over Wallop

Postcode

SO20 8JE

County / Region

Hampshire

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Handwritten Signature]

Date

01 June 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Handwritten Signature]

Date

01 June 2005

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

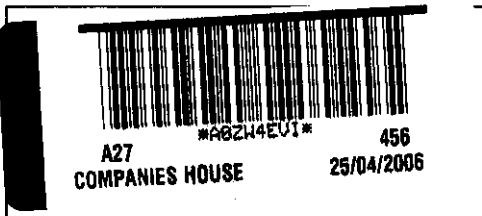
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clifford Chance Secretaries Limited, 10 Upper Bank	
Street, London, E14 5JJ, England	
Tel	Tel: 020 7006 1000
	Fax: 020 7006 5555
DX number 606	DX exchange London

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 DX 235 Edinburgh
for companies registered in Scotland



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.

288a

List of other directorships Schedule to form 288a

Company Number 5088289
Company Name AA SPC Co Limited

NAME **Paul Antony Woolf**

Company Name	Resignation
AA Junior Mezzanine Co Limited	
AA Acquisition Co Limited	
AA Senior Co Limited	
AA Corporation Limited	
AA Financial Services Limited	
AA Road Services Limited	
AA The Driving School Agency Limited	
Automobile Association Developments Limited	
Automobile Association Holdings Limited	
Automobile Association Insurance Services Holdings Limited	
Automobile Association Insurance Services Limited	
Automobile Association Personal Finance Limited	
Automobile Association Protection and Investment Planning Limited	
Automobile Association Services Limited	
Centrica 27 Limited 01/10/2004	
Centrica Personal Finance Limited	
Dell Distribution (EMEA) Limited	31/03/2003
Motorfile Limited (Previous JV. No longer part of AA)	02/03/2005
Volkswagen Assistance Limited	