



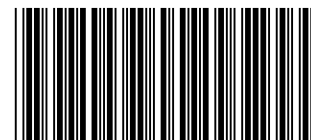
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **AA CORPORATION LIMITED**

Company Number: **03797747**



X61K4978

Received for filing in Electronic Format on the: **18/03/2002**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **14/03/2002**

Name: **MR PHILLIP KEAGUE BENTLEY**

Consented to Act: **Yes**

Usual Residential Address **PEMBROKE HOUSE
6 WALDEGRAVE PARK
TWICKENHAM
MIDDLESEX
UNITED KINGDOM TW1 4TE**

Date of Birth: **14/01/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **A. FIELDING AND BURCHELL LIMITED
A. TOURSIER & COMPANY LIMITED
A.G.S. INSURANCE COMPANY LIMITED
AA THE DRIVING SCHOOL AGENCY LIMITED
ACCORD ENERGY LIMITED
ANDREW LAING & COMPANY LIMITED
ANYSLAM LIMITED
ARTHUR COOPER (WINE MERCHANT) LIMITED
AUTOMOBILE ASSOCIATION HOLDINGS LIMITED
AYBROOK MANAGEMENT LIMITED
B.B. MASON AND COMPANY LIMITED
BARBEQUES GALORE (UK) LIMITED
BILBAINAS (LONDON) LIMITED
BODEGAS LAGUNILLA LIMITED
BRIGHTON AND HOVE WINE COMPANY LIMITED
BRITISH GAS SERVICES LIMITED
BRITISH GAS TRADING LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/03/2002** *Authenticated:* **Yes (E/W)**