

BR4

CHFP010

This form should be completed in black.

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company Number

FC021700

Branch Number

BR004875

Company Name

The Automobile Association Limited

Branch Name

(If different)

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc

Resignation etc as director

Resignation etc as secretary

Forenames

Surname

Date of birth (directors only)

Day	Month	Year
DR		

XD	
XS	

Please mark the appropriate box
If registration etc is as a director and secretary mark both boxes

Day	Month	Year
DO		

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

To whom should Companies House direct any enquires about the information on this form?

Name The Assistant Company Secretary

Address The AA, Fanum House,

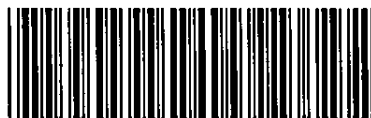
Basing View, Basingstoke

Hants RG21 4EA

Tel

When completed, this form should be delivered to the address on page 4

FRIDAY



A4X061P7

A47

25/07/2008

368

COMPANIES HOUSE

Appointment

(Turn to page 3
notify
resignation or
alterations of
particulars)

Date of appointment

Appointment of director

Appointment of secretary

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 address line

Give previous forenames
or surname except

- for a married woman
the name before
marriage need not be
given,
- for names not used
since the age of 18 or
for at least 20 years

A peer or an individual known by
a title may state the title instead of
or in addition to the forenames
and surname

* Voluntary details

† Directors only

Other directorships

Give the name of every
company incorporated in
Great Britain which the
person concerned is a
director or has been a
director at any time in the
past 5 years. Exclude a
company which either is,
or at all times during the
past 5 years when the
person was a director,
was

- dormant
- a parent company which wholly
owned the company making the
return
- another wholly owned subsidiary of
the same parent company

You may use a separate sheet of paper if
necessary

Give brief particulars of the extent of the
powers exercised (e.g. whether they are
limited to powers expressly conferred by the
instruments of appointment, or whether they
are subject to express limitations) where the
powers are exercised jointly, give the
name(s) of the person(s)

Mark as applicable

This return must be delivered to the Registrar within 21
days of the notice being received in Great Britain in
due course of post (if despatched with due diligence)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential

Post town

County/region

Postcode

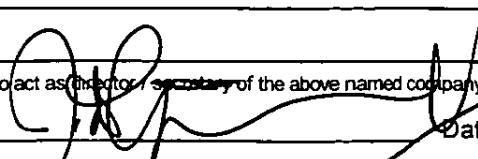
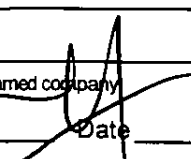
†Date of birth

†Business Occupation

†Other directorships

Scope of authority

Consent signature

Day		Month		Year				
DA	2	4	0	9	2	0	0	7
CD	<input checked="" type="checkbox"/>	Please mark the appropriate box If appointment is as director and secretary mark both boxes						
CS	<input type="checkbox"/>							
John Andrew								
Goodsell								
AD	2 Enbrook Park							
Folkestone								
Kent								
CT20 3SE								
Day		Month		Year				
DO	0	4	0	1	1	9	5	9
†Nationality	NA	British						
OC	Company Director							
See Attached								
The extent of the authority to represent the company is - (give details)								
As detailed in the Articles of Association								
These powers -								
#	<input type="checkbox"/>	May be exercised acting alone						
#	<input type="checkbox"/>	Must be exercised with -						
(Give names of co-authorised person(s))								
I consent to act as (director / secretary) of the above named company								
Signed  Date 								

A serving director etc. must also sign the form on page 4

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Date of change of particulars

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars, as director

Date of change of particulars, as secretary

Forenames (names previously notified to Companies House)
Surname

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County / region

Postcode

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alterations to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Mark as applicable

	Day	Month	Year
DR	<input type="text"/>	<input type="text"/>	<input type="text"/>

XD	<input type="text"/>
----	----------------------

XS	<input type="text"/>
----	----------------------

Please mark the appropriate box
If change of particulars is as director and secretary mark both boxes

	Day	Month	Year
DO	<input type="text"/>	<input type="text"/>	<input type="text"/>

AD	<input type="text"/>
----	----------------------

The extent of the authority of the above person to represent the company has been altered to - (give details)

These powers -

☐ May be exercised alone or

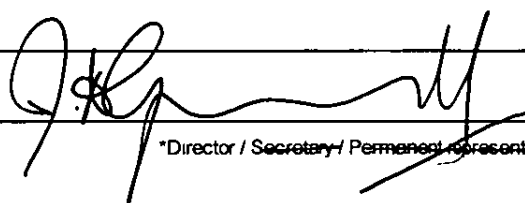
☐ Must be exercised with -

(Give names of co-authorised persons)

Form BR4

Registration Number	Branch Name
FC021700	The Automobile Association Limited

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page

Signature	Signed		*Director / Secretary / Permanent Representative
	Date	<div style="border: 1px solid black; height: 40px; width: 100%;"></div> <div style="position: absolute; top: 0; left: 0; width: 100%; height: 100%; background: linear-gradient(to top right, transparent 49%, black 49%, black 51%, transparent 51%);"></div>	

*delete as appropriate

When completed, this form should be delivered to -

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

List of other directorships Schedule to form BR4

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

FC021700

Company Name in full

The Automobile Association Limited

Name

John Andrew Goodsell

Company Name	Resignation
AA The Driving School Agency Limited	18-09-2007
AA Acquisition Co Limited	
AA Corporation Limited	
AA Junior Mezzanine Co Limited	
AA Junior Mezzanine Co Limited	
AA Limited	
AA Limited	
AA Road Services Limited	
AA SPC Co Limited	
AA Underwriting Limited	
Acromas Bid Co Limited	
Acromas Bid Co Limited	
Acromas Holdings Limited	
Acromas Holdings Limited	
Acromas Mid Co Limited	
Acromas Mid Co Limited	
Acromas SPC Co Limited	
Acromas SPC Co Limited	
Automobile Association Insurance Services Limited	
Saga 200 Limited	
Saga 300 Limited	
Saga 400 Limited	
Saga Group Limited	
Saga Holdings Limited	
Saga Holidays Limited	
Saga Independent Living Limited	
Saga Leisure Limited	
Saga Personal Finance Limited	
Saga Services Limited	