RESIGNATION of director or secretary Please complete in typescript, or in bold black capitals. (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 53762 Company Number THE AUTOMOBILE CLUB OF GREAT BRITAIN LIMITED Company Name in full F 2 8 8 B C 4 0 Resignation Day Month Year form Date of resignation 16 12 1998 Please mark the appropriate box. If resignation X Resignation as director as secretary is as a director and secretary mark both boxes. MR \*Honours etc NAME \*Style / Title Please insert Forename(s) HUGH details as previously Surname KEMLO notified to Companies House. Month Year Day †Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. **Signed** Date 16th December 1998 \* Voluntary details. † Directors only. (by a serving director / NEW NEW / XMONIXINETY / ADMIXIMENT X SERVE X NEW YORK (NEW YORK) Karen Bickley Please give the name, address, RAC House, 1 Forest Road telephone number and, if available, a DX number and Exchange of the Feltham TW13 7RR Tel 0181 917 2711 person Companies House should contact if there is any query DX exchange DX number When you have completed and signed the form please send it to the

Registrar of Companies at:

COMPANIES HOUSE

Companies House, Crown Way, Cardiff CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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DX 33050 Cardiff

DX 235 Edinburgh