

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

912211

Company Name in full

AA Financial Services Limited

Date of termination of appointment

Day	Month	Year
3	0	0
9	2	0
	0	4

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

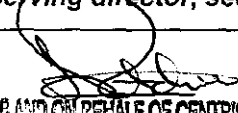
Centrica Directors Limited

† Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below.

Signed



 FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

30/9/04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving ~~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.

C	
t	Clifford Chance Secretaries Limited
s	10 Upper Bank Street
D	London E14 5JJ

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

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE0177
27/10/04