

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

1674675

Company Name in full

Automobile Association Underwriting 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

Ms

\* Honours etc

MA hons (cantab)

Please insert details as previously notified to Companies House.

Forename(s)

Clare Leslie

Surname

Salmon

† Date of Birth

Day Month Year

1 2 0 5 1 9 6 3

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

Signed

CLIFFORD CHANCE SECRETARIES (CCA) LTD

Authorised Signatory

Date

14/10/04

\* 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.

Company Secretarial Department, Centrica plc,

Millstream, Maidenhead Road, Windsor, Berkshire,

SL4 5GD, Tel

DX number 145260 DX exchange WINDSOR 4

LD2  
COMPANIES HOUSE

\*LM9PEZDU\*

0152  
15/10/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh