ICSA SOFTWARE
BLUEPRINT
Company Secretary

288b

RESIGNATION of 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

CHFP055

Company Number 2413321

Company Name in full AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

Resignation form

Please insert details as previously notified to Companies House.

Date of resignation (Day Month Year): 23 09 1999

Resignation as director ✓ as secretary ☐ *Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.*

NAME *Style / Title: MR *Honours etc: CA CIMgt FRSA FIMI

Forename(s): JOHN HUNTER

Surname: MAXWELL

†Date of birth (Day Month Year): 25 09 1944

If cessation is other than resignation, please state reason:

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Signed [signature] **Date** 23/9/99

(** by a 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

Mrs J M Pomroy
The Automobile Association
Norfolk House
Priestley Road
BASINGSTOKE
Hampshire RG24 9NY

Co

A25 *A01D6KWF* 32
COMPANIES HOUSE 26/10/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Form revised July 1998