

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

2413321

Company Name in full

Automobile Association Insurance Services Holdings
Limited

Date of termination of appointment

Day	Month	Year
3	0	9
2	0	0
4		

as director

☒

as secretary

☐

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

NAME

* Style / Title

Mr

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Roger Nicholas Brownlow

Surname

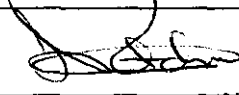
Wood

† Date of Birth

Day	Month	Year
2	1	0
7	1	9
4	2	

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

Signed



Date

30/9/04

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.Clifford Chance Secretaries Limited
10 Upper Bank Street
London E14 5JJ

e,

LD7
COMPANIES HOUSE0184
27/10/04When 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