

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     | 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

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

Centrica Secretaries Limited

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
|     |       |      |
|     |       |      |
|     |       |      |

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.

Centrica Secretaries Limited  
10 Upper Richmond Street  
London E14 5JJ

e,

LD2  
COMPANIES HOUSE0030  
14/10/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ

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