

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

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)

Paul Antony

Surname

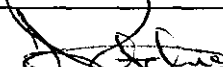
Woolf

† Date of Birth

Day	Month	Year
0	4	1
1	2	1
9	6	4

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

Signed



Date

30/9/04

* 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.

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED
(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)Clifford Chance Secretaries Limited
10 Upper Bank Street
London E14 5JJ

e,

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

LD7
COMPANIES HOUSE0183
27/10/04