

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2413321

Company Name in full

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS
LIMITED



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

31 10 96

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

BA FCA MSI

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GREGORY MARK

Surname

WOOD

† Date of birth

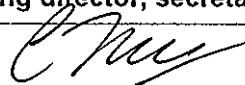
Day Month Year

26 07 53

If cessation is other than
resignation, please state reason

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

Signed



Date

13/11/96

* Voluntary details.
† Directors only.

(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.

MR D J STORMONT
NORFOLK HOUSE
PRIESTLEY ROAD
BASINGSTOKE
HAMPSHIRE
RG24 9NY

C



A17 *A1Q92Q0Q* 95
COMPANIES HOUSE 15/11/96

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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