



**BLUEPRINT**  
Company Secretary

# 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
<b>13</b>	<b>05</b>	<b>97</b>

Resignation as director ☒  
Alternate Stephen Melcher

as secretary ☐

*Please mark the appropriate box. If resignation is 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) **IAN HUMPHRIES**

Surname **JAMES**

†Date of birth

Day	Month	Year
<b>12</b>	<b>12</b>	<b>51</b>

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

Date

**16/5/97**

(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 C E FLEMING  
NORFOLK HOUSE  
PRIESTLEY ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG24 9NY**



**A32 \*ALF6DVVJ\* 571  
COMPANIES HOUSE 21/05/97**

When you have completed and signed the form please send it to  
**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**