

288b

RESIGNATION of director or secretary

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

Com	pany	Num	ber

2413321

Company Name in full

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED

*Honours etc

* F 2	88 E	3 C 5	0 *

Resig	nation
form	

Date of resignation Day Month Year

04 08 98

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

Forename(s)

†Date of birth

PATRICK HENRY

Please insert details as previously notified to Companies House.

Surname O'Su

O'SULLIVAN

 Day
 Month
 Year

 15
 04
 49

If cessation is other than resignation, please state reason

Voluntary details.

† Directors only.

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

Signed

Cattern Plums

Date

6/8/98

BA MSC(ECON) FCA

(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 J M POMROY NORFOLK HOUSE PRIESTLEY ROAD BASINGSTOKE HAMPSHIRE RG24 9NY

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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