

288b

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

Company Number

86655

Company Name in full

THE AUTOMOBILE ASSOCIATION LIMITED



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

15 08 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

SIR

*Honours etc

GBE KStJ QPM LL.B
C.I.Mgt

Please insert

details as

previously

notified to

Companies House.

Forename(s)

KENNETH

Surname

NEWMAN

† **Date of birth**

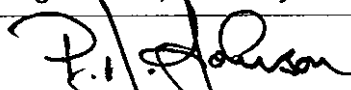
Day Month Year

15 08 26

If cessation is other than
resignation, please state reason

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

Signed



Date

15/8/96

* 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 C J SKEEN
COMPANY SECRETARY
NORFOLK HOUSE
PRIESTLEY ROAD
BASINGSTOKE
HAMPSHIRE
RG24 9NY



A06 *AT8SR05N* 524
COMPANIES HOUSE 16/08/96

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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**