

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

RAC PLC

		_ Day	Month	Year		
Date of termination of appointment		2 2	0 6	2 0 0	5	
	as director	Х	а	s 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	Forename(s)	PETER ALAN				
previously notified to Companies House.	Surname	SMITH				
		Day	Month	Year		
	† Date of Birth	0 5	0 8	1 9 4 1	6	

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

Signed	Double Corel

Date

22/6/05

* 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. (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

MISS S A M SMALE, RAC HOUSE, BOSTON DRIVE, BOURNE

END, BUCKINGHAMSHIRE, SL8 5YS

Tel

DX number DX exchange



A36 COMPANIES HOUSE 0499 24/06/05 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh