

288b

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

Company Number

448278

Company Name in full

A.A. EXECUTIVE PENSIONS TRUSTEES LIMITED



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

10 05 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

MA C.I.Mgt. FCIT

Please insert details as previously notified to Companies House.

Forename(s)

BRIAN PIERS

Surname

SHAW

† Date of birth

Day Month Year

21 03 33

If cessation is other than resignation, please state reason

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

Signed

Date

15 May 1996

* 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.

Mrs Janet Jasper
Manager AA Group Pensions
The Automobile Association
Norfolk House
Priestley Road
BASINGSTOKE
Hampshire RG24 9NY



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COMPANIES HOUSE 17/05/96

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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