

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

912	5511			
AA	FINANCIAL	SERVICES	LIMITED	

		Day Month Year
Date of termination	on of appointment	2 0 1 2 2 0 0 0
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Ms * Honours etc
Please insert details as	Forename(s)	LUCY ELIZABETH
previously notified to Companies House.	Surname	CALDWELL
	† Date of Birth	Day Month Year 1 4 0 2 1 9 6 8

Signed

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

* 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.

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc, CHARTER

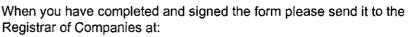
COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA,

UNITED KINGDOM Tel

DX number 130730 DX exchange Slough 7

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

Date



Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

