

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or
secretary**

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

912211

AA FINANCIAL SERVICES LIMITED

Date of termination of appointment

Day		Month		Year			
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
previously notified to
Companies House.

Forename(s)

LUCY ELIZABETH

Surname

CALDWELL

† Date of Birth

Day		Month		Year			
1	4	0	2	1	9	6	8

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

Signed

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

20-12-2000

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc, CHARTER	
COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA,	
UNITED KINGDOM Tel	
DX number 130730	DX exchange Slough 7

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A41
COMPANIES HOUSE

0028
11/01/01