

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					
AA	FINANCIAL	SERVICES	LIMITED		

		Day	Month	Year	
Date of termination of appointment		2 8	0 1	2 0 0	
	as director	X		s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr			* Honours etc
Please insert details as	Forename(s)	DAVII	AMOHT C	\S	
previously notified to Companies House.	Surname	ROLL	INS		
	4 Data of Divilo	Day	Month	Year	
	† Date of Birth	1 5	1 1 1	1 9 5	3

Signed

A servipg 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.

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED	Date

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

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,						
MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,						
SL4 5GD,	Tel					
DX number 14	DX exchange WINDSOR 4					

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

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

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

