288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number | 912211

Company Name in full | AA FINANCIAL SERVICES LIMITED

	Day	Month	Year
Date of termination 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

Please insert details as previously notified to Companies House.

* Style / Title | Ms | * Honours etc |

Forename(s) | ANNE

Surname | GARRIHY

	Day	Month	Year
† Date of Birth	0 2	0 6	1 9 6 0

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**