

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))

912211
AA FINANCIAL SERVICES LIMITED

		Day	Month		Yε	ear			
Date of termination	of appointment	2 8	0 1	2	0	0	3		
	as director	х	a	ıs se	ecret	tary			he appropriate box. If terminating is a director and secretary mark both
NAME	* Style / Title	Mr					*	Honours etc	
Please insert details as reviously notified to Companies House.	Forename(s)	ANDREW MARK							
	Surname	BRISCOE							
	† Date of Birth	Day 2 0	Month 0 3	1	Υε	ear	0		

Signed

- * 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 guery.



Δ	serving di	rector, se	ecretary etc	must sian	the form	below.
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FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

28/1/03

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

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,
MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,
SL4 5GD, Tel

DX number 145260 DX exchange WINDSOR 4

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