

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	n Year			
Date of termination	1 4 0 1	2 0 0 2				
as director		X as secretary appoi		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)	KERRY FRANCIS				
previously notified to Companies House.	Surname	RICHARDSON				
		Day Montl	n Year			
	† Date of Birth	2 4 1 2	1 9 4 8	8		

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 query.

> 04/03/02 COMPANIES HOUSE

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

Date

26/2/2002

DX 235 Edinburgh

(** 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland