

288b

Terminating appointment as director or secretary

Automobile Association Travel Services Limited

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))

1013245

		Day Month Year		
Date of termination of appointment		3,00,92,0,4		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)			
	Surname	Centrica Secretaries Limited		
	† Date of Birth	Day Month Year		

Sign

- * 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.

A serving dire	ector,	secretary etc	must sign the form below.
····		-//-	

Date

30/9/04

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

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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 DX 235 Edinburgh