Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

01492207

Company Name in full

AUTO INDEMNITY GROUP PLC

Day Month Year Date of termination of appointment 10101 Please mark the appropriate box. If terminating as director Χ as secretary appointment as a director and secretary mark both boxes. *Style / Title NAME MR *Honours etc LLB HONS Please insert details as Forename(s) ANDREW previously notified to GORTON Surname Companies House.

> Day Month Year †Date of Birth

* Voluntary details.

† Directors only.
**Please 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.



Laserform International 02/00

Signed

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

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

Wedlake Bell

16 Bedford Street, Covent Garden, LONDON, WC2E

Tel 020 7395 3000

DX number 40009

DX exchange Covent Garden

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

DX 235 Edinburgh for companies registered in Scotland