

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))

1674675

Automobile Association Underwriting Services Limited

Day Month Year Date of termination of appointment 2 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both Х as secretary boxes. NAME * Style / Title MR ' Honours etc Forename(s) Nigel Roland Howard Please insert details as previously notified to Companies House. Surname Clark Day Month Year † Date of Birth 1

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

* 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.



 -	

Date 2

28/02/2006

(** serving_director/secretary/administrator/administrative receiver/receiver manager/receiver)

Caroly	Trous	idale.		
Farm	House,	Bas-a	Gen,	Basi-gstoke
Tel 01256 492127				
DX number		DX excha	nge	

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh