

Resignation of director or secretary

Company Number

1674675

Company Name in full

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 19 | 02 | 96 |

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

CBE MA FCA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SIMON

Surname

DYER

† Date of birth

| Day | Month | Year |
|-----|-------|------|
| 19 | 10 | 39 |

If cessation is other than
resignation, please state reason

Death

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

Signed

Date

19/2/96

* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Mrs C E Fleming
Assistant Company Secretary
The Automobile Association,
2A Norfolk House,
Priestley Road
Basingstoke
Hampshire RG24 9NY



638 *AOCJ0J7J* 447
COMPANIES HOUSE 20/02/96

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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