

288b

Please complete in typescript,
or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2355834

Company Name in full

RAC INSURANCE LIMITED



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

11 08 1999

Resignation as director

X

as secretary

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

NAME *Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ALASTAIR

Surname

MILLER

†Date of Birth

Day Month Year

05 06 1958

If cessation is other than
resignation, please state reason

REMOVED

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

Signed

M. J. Young

Date

17.8.99

* Voluntary details.

† Directors only.

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

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

Karen Bickley

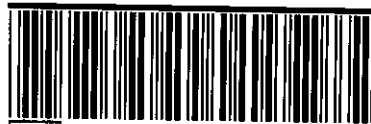
RAC House, 1 Forest Road

Feltham TW13 7RR

Tel 0181 917 2711

DX number

DX exchange



A30 *AMTTKJ1M* 197
COMPANIES HOUSE 20/08/99

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