

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))

2413321

AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS

LIMITED

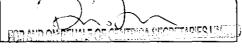
| | | Day Month Year |
|--|-----------------|---|
| Date of termination of appointment | | 1 4 0 3 2 0 0 2 |
| | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | * Style / Title | * Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | KERRY FRANCIS |
| | Surname | RICHARDSON |
| | † Date of Birth | Day Month Year 2 , 4 1 , 2 1 , 9 , 4 , 8 |

Signed

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.

COMPANIES HOUSE 22/03/02

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



Date

200 L

DX 33050 Cardiff

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

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc, MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, SL4 5GD, Tel DX number 145260 DX exchange WINDSOR 4

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

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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.