

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5088289

Company Name in full

AA SPC Co Limited

Date of termination of appointment

Day		Month		Year			
0	1	0	6	2	0	0	5

as director

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)

Surname

Clifford Chance Secretaries (CCA) Limited

† Date of Birth

Day		Month		Year			

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

Signed

Carolyn Trousdale

Date

8 June 2005

* Voluntary details.
† Directors only.
** Delete as appropriate.

(* 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.

The Company Secretary	CAROLYN	Bank
AA Legal Department	TROUSDALE	
Southwood East, Apollo Rise		
Farnborough, Hampshire	01252 700750	
GU14 0JW		

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

0591
10/06/05