

288b

Please complete in typescript,

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

CHFP055	Company Number	53688
	Company Name in full	BBA AVIATION PLC

		Day	Month	Year				
Date of termination of appointment			0 4	2 0 0 7	- Lu			
	as director	✓	as secretary Please mark the appropriate bo appointment as a director and s boxes			a appropriate box it terminating a director and secretary mark both		
NAI	ME *Style / Title	MR			*Honours etc			
Please insert	Forename(s)	DAVI	DAVID					
details as previously notified to	Surname	ROUG	ROUGH					
Companies House		Day	Month	Year				
	†Date of birth	0 1	0 1	1 9 5 1				

Form revised 1999

A serving director, secretary etc must sign the form below

Signed State

Date |

30 April 2007

(** 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



Mrs A Hammond BBA Aviation plc 20 Balderton Street London W1K 6TL

When you have completed and signed the form please send it to

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

^{*} Voluntary details

[†] Directors only

^{**} Delete as appropriate