Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Company Number	422128
Company Name in full	H+S AVIATION LIMITED

Resignation			Day	Month	Year		
form	Date of resignation		09	03	98		
	Resignation as director		x as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies House	NAME	*Style / Title	Mr			*Honours etc	:
		Forename(s)	Ian				
	se.	Surname	Fisher				
			Day	Month	Year		
		†Date of Birth	22	08	50		

 Voluntary details. † Directors only.

Signed

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

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

164Marl 1998 Date

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.

If cessation is other than

resignation, please state reason

Laserform International 1/96

J Berwin & Co Gravs Inn Road

CTY OTTO Ref: VC123676.1

DX number DX: 255

J.E.R.BAPKER HAS AVIATION LTD ALLPONT SERVICE ROAD PORTSMOUTH HAWPS PO3 SPJ Tel 0171 533 2222 01705 304021

-DX exchange London

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff