BLUEPRINT 2000

288b

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 447296

Company Name in full Airways Aero Association Limited

Date of termination of appointment — Day 30 Month 09 Year 2004

as director [X] as secretary [ ]

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME * Style / Title: Dr * Honours etc:

Please insert details as previously notified to Companies House.

Forename(s): William Dennis

Surname: Lowe

† Date of Birth — Day 09 Month 04 Year 1944

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

Signed [signature] **Date** 25/10/04

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

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

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.

Kulbinder Dosanjh, Manager, Company Secretariat,
British Airways Plc, Waterside, PO Box 365,
Harmondsworth, Tel 0208 738 7603
DX number DX exchange

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 26/10/04