

RESIGNATION of 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

CHFP055	Company Number	00718149	
	Company Name in full	FLIGHTSPARES LIMITED	

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		1 5	0 6	2 0 0 0		
			✓ as secretary		as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title				*Honours etc	
Please insert	Forename(s)						
details as previously notified to		VAND	ERSLU	IS	_		
Companies House.			Day	Month	Year		
		†Date of birth	2 0	1 1	1 9 6 7		
	er than e state reason						

*	Voluntary	details.
†	Directors	only.

** Delete as appropriate.

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

Signed

(** by a serving director./ secretary / administrator./ administrative receiver / receiver manager / receiver)

Date

00

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



Form revised July 1998

David A Penn **Assistant Secretary** TI Group plc **Lambourn Court** Abingdon Oxfordshire **OX14 1UH England**

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh