

Please complete in typescript, or in bold black capitals.

CHFP001

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

Comp	any Number	1376327
Company Name in full		REED AVIATION LIMITED
		Day Month Year
Date of termination of appointment as director		1 6 0 1 2 0 0 3
		X As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	MR *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	PETER JAMES
	Surname	O'BOYLE
	†Date of Birth	Day Month Year 2 6 0 4 1 9 4 9

Signed

A serving director, secretary etc must sign the form below. Date 26/03/2003

* Voluntary details	;
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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 quen



29/03/03

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I P BUTCHER THE GO-AHEAD GROUP PLC 3RD FLOOR 41-51 GREY STREET NEWCASTLE UPON TYNFel 0191 2323123)X number DX exchange

nen you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff τοr companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{*}Delete as appropriate