

Company Number

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))

Cor * F 2 8 8 E	mpany Name in full	ORION AIRWAYS LIMITED
Resignation orm	Date of resignation Resignation as director	Day Month Year 31 10 99 Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert	*Style / Title Forename(s)	MR *Honours etc
letails as reviously otified to Companies House.	Surname	TOHN LESLIE ROBERTS
	[†] Date of Birth on is other than on, please state reason	17 02 53 12516Ni

1400743

*	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 query.



Form revised March 1995

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

Signed // //

Date 14/11/99

ry a conving director / secretary / administrator / administrative receiver / receiver managor / -receiver

ROGER STRONGMAN, COMPANY SECRETARY

BRITANNIA AIRWAYS LTD. LONDON LUTON AIRPOR

LUTON, BEDS Tel 01582 424155

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, CF4 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

[†] Directors only.