

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

1594320		
Aırlınk Internat	ional Limited	

		Day Month Year
Date of termination	n of appointment	2 8 0 2 2 0 0 8
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
previously notified to	Forename(s)	Angela
	Surname	Russell
		Day Month Year
	† Date of Birth	

A serving director, secretary etc must sign the form below

Signed

188

- * 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

LQA8EXMQ

L12 29/02/2008 COMPANIES HOUSE Warls Runen

Date

28-2 07

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

Angela Russell, Wigmore House, Wigmore Place, Wigmore Lane, Luton, LU2 9TN Tel 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

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh