

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number 1619674

Company Name in full MANN AVIATION FLIGHT SYSTEMS LIMITED

Date of termination of appointment
Day Month Year
05 11 2008

as director

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.

Forename(s)

DOMINIC JOSEPH

Surname

LAVELLE

Please insert
details as
previously
notified to
Companies House.

† Date of Birth
Day Month Year
27 02 1963

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

Signed

[Signature]

Date

21/11/08

*Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact
information in the box opposite if

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



A2GS25KB

A09 11/12/2008 316

COMPANIES HOUSE

A51 03/12/2008 17

COMPANIES HOUSE

FRESHFIELDS BRUCKHAUS DERINGER LLP

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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
or LP-4 Edinburgh 2

WI THURSDAY

Oyez 7 Spa Road, London SE16 3QQ
© Crown copyright

Companies 288b

2003 Edition 12.2003

0:\Caley MAFSL director resignation.olf

6017327