

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))

Company Number Company Name in full		0189 4381
		EURO AIR SYSTEMS LIMITED
* F 2 8 8		
A 1 2 0 0	B013^	
Resignation	1	Day Month Year
form	Date of resignation	01 04 1998
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	CLIVE SIONEY
	Surname	DIXON
Companies ries.		Day Month Year
[†] Date of Birth If cessation is other than resignation, please state reason		
		RETIREMENT
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	T. Bradby Date O) April 1998
† Directors only.		(by a serving director-/ secretary / administrator-/ administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available.		MR TBRADBURY INTERSECTION HOUSE

BIRMINCHAM ROM

DX number

COMPANIES HOUSE 09/04/98

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

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh