



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1899007

Company Name in full

DUNWOODY AIRLINE SERVICES (HOLDINGS)
LIMITED

Resignation form

Date of resignation

Day	Month	Year
27	04	2000

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KEUEN

Surname

HATTON

†Date of Birth

Day	Month	Year
13	04	1945

If cessation is other than
resignation, please state reason

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

Signed

Date

5-7-2000

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

Rafferty & Co

CHARTERED ACCOUNTANTS

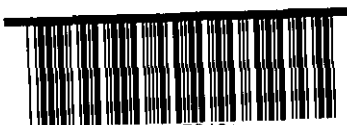
Marlborough House, Redwick Road
Solihull, West Midlands B91 3DA
Tel: 0121-711 2468. Fax: 0121-711 1701

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



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COMPANIES HOUSE 12/07/00