



COMPANIES HOUSE

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

2020381

Company Name in full

LONDON LUTON AIRPORT LTD



F288B019

Resignation form

Date of resignation

Day Month Year

22 05 97

Resignation as director



as secretary



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

NAME

*Style / Title

CONSULLOR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

TIMOTHY JOHN

Surname

HOYLE

†Date of Birth

Day Month Year

03 01 59

If cessation is other than
resignation, please state reason

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

Signed

John Hoyle

Date

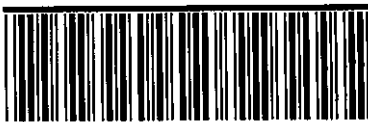
10/7/97

* Voluntary details.
† Directors only.

(by a 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.

MISS A BEARDS, CHIEF EXECUTIVE
DPT, TOWN HALL LUTON, BEDS
LU12 8Q Tel (01582) 546033
DX number DX exchange



A39 *AAILFXA9* 428
COMPANIES HOUSE 11/07/97

Form revised March 1995

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