



C O M P A N I E S H O U S E

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



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year
24 02 98

Resignation as director



as secretary



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

NAME

*Style / Title

MS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

LYNDA ANN

Surname

MERRITT

†Date of Birth

Day Month Year
08 08 64

If cessation is other than
resignation, please state reason

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

Signed

Walter Jones

Date

18/5/98

(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.

ANN BRIARS	
CHIEF EXECUTIVES DEPT TOWN HALL	
LUTON BROS Tel (01582) 546033	
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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 16/07/98

Form