



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.



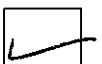
F288B019

Resignation form

Date of resignation

Day Month Year
16 05 96

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 House.

Forename(s)

BRIAN JOHN

Surname

OWENISH

†Date of Birth

Day Month Year
12 04 42

If cessation is other than
resignation, please state reason

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

Signed

Wate Jones

Date

13/12/96

* 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 BRIARS, CHIEF EXECUTIVES

DEPT, TOWN HALL, LUTON, B605

LUL 280 Tel 01582 746033.

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

