



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

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

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
02	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)

ROY HERBERT ALLEN

Surname

ROGERS

†Date of Birth

Day	Month	Year
30	12	25

If cessation is other than
resignation, please state reason

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

Signed

Date

10th July 1996

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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 EXECUTIVE'S DEPARTMENT, TOWN HALL,

LUTON LU1 2BQ Tel (01582) 746033

DX number	5926	DX exchange
Luton		

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**

A16 *AN5YPNR3* 229
COMPANIES HOUSE 02/08/96