



Please complete in typescript,
or in bold black capitals.

Amerodea

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



F288B019

**Resignation
form**

Date of resignation

Day Month Year
21 05 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

Late Jones

Date

24/7/98

* 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.

A. BRIARS CHIEF EXECUTIVES
DEPT TOWA HALL LUTON
LU1 2BQ 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
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 30/07/98