

Company Number

Resignation of director or secretary

288b

Please complete in typescript, or in bold black capitals.

Company Name in full			LONDON LUTON AIRPORT LIMITED					
								¥ F 2 8 8
Resignation			Day	Month	Year			
form	Date of resignation		02	05	96			
Please insert details as previously notified to Companies Hous	Resignation as director		X as secretary				Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title	MR			*Honours etc		
		Forename(s)		PAUL JOHN .				
	Surname e.		MAIN					
			Day	Month	Year			
		†Date of Birth	01	02	66			
If cessa					**************************************			

2020381

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

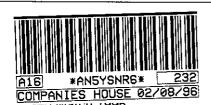
Signed

\* 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.

resignation, please state reason



Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 238

MISS A. BRIARS

CHIEF EXECUTIVE'S DEPARTMENT, TOWN HALL,

LUTON LU1 2BQ Tel (01582) 746033

DX number 5926
LUTON DX exchange

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

Date

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

DX 235 Edinburgh