288h

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

17

"K" LINE AIR SERVICE (UK) LIMITED

Company Name in full

* F 2 8 8 B C 4 0 *

Resignatio	n
£arma	

Date of resignation

Day Month Year 28 06 2000

Resignation as director

 \mathbf{X}

as secretary

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

NAME

*Style / Title

Please insert details as

Forename(s)

Shigeru

previously notified to

Surname

Companies House.

Hayashi

06

Month

11

Day

†Date of Birth

Year 1944

If cessation is other than

resignation, please state reason

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

Signed

Date

* 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



COMPANIES HOUSE

02/08/00

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

*Honours etc

Deloitte & Touche, Hill House, 1 Little New Street, London, EC4A 3TR

0207 303 3624

Tel

Ref:BARNETT/SJC

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland