288b

RESIGNATION of director or secretary

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

Co	mpany	Name in full	AIRS	KEAM II	HERNA	HONA	L GROUP	LIMITED		
* F 2 8 8	3 C 5 0	*								-
Resignation form Date of resignation		Day 26	Month 03	Year 99						
Resignation as director				as	secretary	✓	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
Please insert details as previously notified to Companies House.	NAME	*Style / Title				*Honou	rs etc			
		Forename(s)	Herbert Arthur							
		Surname	Smith							
	†Date of birth ation is other than ation, please state reason		Day	Month	Year					
* Voluntary details. † Directors only.		Signed			TH	De	nust sign the	Date	l ow. 1 4 / 4 / 9 9 ver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			Audrey Butters Dresdner Kleinwort Benson 20 Fenchurch Street London EC3P 3DB							

Company Number 2327314

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contact if there is any query

COMPANIES HOUSE 19/04/99

When you have completed and signed the form please send it to

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