288b

RESIGNATION of director or secretary

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

AIRSTREAM INTERNATIONAL GROUP LIMITED

| * F 2 8 8 | B C 5 0 | * | | | | | | | |
|--|--|---------------------------|---------------|---------------|-----------------|-----------------------|---|--|----|
| Resignation form | | | Day | Month | Year | | | | |
| | Date of resignation Resignation as director | | 26 ✓ | 03 as s | 99 secretary | Please r director | mark the appropria and secretary man | te box. If resignation is a k both boxes. | sa |
| | NAME | *Style / Title | | | • | *Ho | nours etc | | - |
| Please insert details as previously notified to Companies House. | | Forename(s) | Andrew John | | | | | | |
| | | Surname | White | | | | | | |
| | | 15 | Day | Month | Year | | | | |
| | | †Date of birth | 22 | 11 | 52 | | | | |
| | ation is othe ation, please | er than e state reason | | | | | | | |
| * Voluntary details. † Directors only. | | | A servir | ng directo | r; seoret | ary etc must sig | gn the form b | elow. | |
| | | Signed |] | | | V. | Date | 14/4/9 | 9 |
| | | | (by a serving | director / se | cretary / adm | nistrator / administr | ative receiver / rec | eiver manager / receiver |) |

Audrey Butters

20 Fenchurch Street

London EC3P 3DB

Dresdner Kleinwort Benson

Company Number 2327314

Company Name in full

de

#AN9JSFMI* 157

#ECVPOVE 32UDH 23INA9MOO

Please give the name, address,

a DX number and Exchange of

contact if there is any query

telephone number and, if available,

the person Companies House should

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