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Please complete in typescript. or in bold black capitals.

CHFP025

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

288

Company Number 2634192

Company Name in full

REDHILL AERODROME VENTURES LIMITED.

| | | | Day Mo | onth | Year | | | |
|--|------|----------------|-----------------------------|------|----------|------|-----------|---|
| Date of termination of appointment | | | 23102000 | | | | | |
| | | as director | | as s | ecretary | | | ark the appropriate box. If terminating ent as a director and secretary mark s. |
| Please insert | NAME | *Style / Title | MR | | | *Hor | nours etc | |
| details as previously notified to Companies Hol | | Forename(s) | TIMOTHY CHRISTOPHER CHARLES | | | | | |
| | use. | Surname | DUMAS | | | | | |
| | | | Day M | onth | Year | _ | | |
| | 980 |) L | 16161 | 1 | | | | |

Voluntary details.Directors only.

*Please delete as appropriate

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.

Signed

le

09/11/00 COMPANIES HOUSE Laser form International 02/00

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

Date 2000.

(** setving director/secretary/administrator/administrative-receiver/receiver-manager/receiver)

MACFARLANES (BRA/504949) 10, NORWICH ST. LONDON EC4A 1BD

Tel 020 7831 9222

DX number) 38

DX exchange and Chancery

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh