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# 288b

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

2645392

Company Name in full

On-Air Systems Limited

Date of termination of appointment

Day	Month	Year
16	02	2006

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Martin

Surname

Hopson

†Date of Birth

Day	Month	Year

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

Signed

Date

16<sup>th</sup> February

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

\* 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.

Kimbells LLP Solicitors

Power House Harrison Close Knowlhill Milton Keynes  
MK5 8PA

Tel 01908 668555

DX number 151042

DX exchange Milton Keynes 17

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

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

for companies registered in Scotland

**DX 235 Edinburgh**



A26  
COMPANIES HOUSE  
21/02/2006