Package:

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Year

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

Company Number

2652767

Company Name in full

GOLDCREST AVIATION LIMITED



Resig	gnation
form	

Date of resignation

03 1999 76

Month

Resignation as director

χ as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to

Forename(s)

MICHAEL

Day

Companies House.

Surname

BATT

Month Year Day

†Date of Birth

31 54 8O

If cessation is other than resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

Date

(by a serving director/secretary / ANKINIXIKA & / ACKANASKA KINIXIKA KACKINASKA KACHINASKA KACKINASKA KACKINASKA KACKINASKA KACKINASKA KACKINASKA KACKINASKA KACKINAS

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.

Allen & Overy One New Change London EC4M 9QQ

Ref: 11767-00422 AHA/KLM

Tel: 0171 330 3000

DX: 73

COMPANIES HOUSE 09/04/99

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

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

for companies registered in Scotland

DX 235 Edinburgh

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