

**288b**

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

<b>Company Name in full</b>	GOLDCREST AVIATION LIMITED
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## Resignation form

### Resignation as director

☒

as secretary

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

**NAME**      \*Style / Title

MR

\*Honours etc

Forename(s)

MICHAEL

Surname

BATT

Day      Month      Year

†Date of Birth

31

08

54.

If cessation is other than resignation, please state reason

**Signed**

**Date** 8/4/1999

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

(by a serving director/secretary XXXXXXXX/XXXXXXXXXXXX/XXXXXXXXXXXX/XXXXXXXXXXXX)

Allen & Overy  
One New Change  
London EC4M 900

Ref:  
11767-00422  
AHA/KLM

**Tel: 0171 330 3000**

DX: 73



A23 \*AIIZWFCW\* 121  
COMPANIES HOUSE 09/04/99

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

**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**