

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

2789335

Simply Aviation Limited

Day Month Year Date of termination of appointment 5 0 0 Please mark the appropriate box If terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME * Style / Title Honours etc Forename(s) Richard Paul Please insert details as previously notified to Companies House Surname Churchill-Coleman Day Month Year † Date of Birth

A convene director accordant ato must sign the form helps

Signed

- * Voluntary details
- † Directors only
- ** 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



COMPANIES HOUSE

A serving director, secretary etc must sign the form below

Musselle

Date

21.5.07

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

Angela Russell, Wigmore House, Wigmore Place, Wigmore

Lane, Luton, LU2 9TN

Tel

DX number DX exchange

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

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

DX 33050 Cardiff

OI

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh