



BLUEPRINT
Company Secretary

288b

RESIGNATION of director or secretary

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

Company Number 2874123

Company Name in full AIRWAIR [1994] LIMITED



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
29	11	99

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

ACFI

Please insert
details as
previously
notified to
Companies House.

Forename(s)

William Arthur

Surname

PEARSON

†Date of birth

Day	Month	Year
05	04	47

If cessation is other than
resignation, please state reason

Resignation

* Voluntary details.

† Directors only.

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

Signed

Date

1/12/99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

James Woods
C/o R. Griggs Group Limited
Cobbs Lane
Wollaston
Northants
NN29 7SW



A37 0431
COMPANIES HOUSE 04/12/99

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