

288b

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales or

for companies registered in Scotland

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| or in bol | id black cap | oitals |

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| CHFP055 | Company Number | 2874123 |
| Co | mpany Name in fu | II AIRWAIR [1994] LIMITED |
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| | | |
| | | Day Month Year |
| Date of termination of appointment | | t 0 1 0 5 2 0 0 1 |
| | as directo | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes. |
| | NAME *Style / Title | |
| Nama innam | Forename(s | |
| Please insert details as previously notified to Companies House. | • | IOUNITONE |
| | Surname | |
| | se. | Day Month Year |
| | †Date of birt | n l l l l l l l l l l l l l l l l l l l |
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| | | |
| Voluntary details. Directors only. | | A serving director, secretary etc must sign the form below. |
| * Delete as appropr | ^{iate.} Signed | Date (1)01 |
| | | (** serving director / secretary / administrator / administrative receiver Lieuwer manager / receiver) |
| Please give the | name, address, | James Woods |
| • | er and, if available, | R. Griggs Group Limited Nene Park |
| | d Exchange of panies House should | Station Road Irthlingborough |
| ontact if there i | - | Northants. |
| | | NN9 5QG |
| | | When you have completed and signed the form please send it to |

Form revised 1999

COMPANIES HOUSE

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11/05/01