

Please complete in typescript,

4

## 288b

Terminating appointment as director or secretary

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

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

or in bold black capitals. CHWP000		of particulars (use Form 288c))			
Company Number  Company Name in full		2916846			
		Markoss Aviation Ltd			
		Day Month	Year		
Date of termination of appointment		2   8 0   7	2 0 0 8		
	as director	$\checkmark$	as secretary		he appropriate box If terminating is a director and secretary mark
NAM	ME *Style / Title	Mr		*Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	Graham Alan			
	Surname	Waters			
	<sup>†</sup> Date of Birth	Day Month	Year 1   9   6   4		
		A serving three	tor, secretary	etc must sign th	e form below
* Voluntary details † Directors only	Signed	Men		Date	31.07 2008.
** Delete as appropriate	o nive any contact		eretary / administrati	or/ad <u>ministrative recei</u>	wer / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies				_	
House to contact you if there is a query on the form. The contact		<u></u>		_	
information that you give will be		Tel			
A TRANSPIR TRANSPORTE TO BETTE OF BETTER STREET FOR A STREET BETTER STREET		DX number	D>	K exchange	

Registrar of Companies at

Form revised 10/03

A34

02/08/2008

**COMPANIES HOUSE**