

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288b

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

Company Number

2928453

Company Name in full

ALDERGROVE INTERNATIONAL AIRPORT LTD

***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year

30 9 1996

Resignation as director



as secretary



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

Please insert
details as previously
notified to
Companies House.

NAME

*Style/Title

*Honours etc.

Forename(s)

GREGORY FRANCIS

Surname

HAMILL

* Voluntary details.
† Directors only.

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed

D M Knight

Date

3/12/96

(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.

K. GARDNER

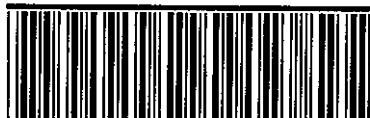
31 St George Street, Hanover Square

London W1A 9FA

Tel 0171 355 2345 Fax 0171 491 2378

DX number

DX exchange



A26 *AD90HRCG* 46
COMPANIES HOUSE 09/12/96

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**