

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

03030025

Company Name in full

THE AIRLINE SEAT COMPANY LIMITED

| | | | Day | Monti | 1 | Yea | r | | | |
|---|------|----------------|-------|---------------------|----|-------|------|---|--|--|
| Date of termination of appointment | | | 1 0 | 0 3 | 2 | ۱°۱ | ٥١ | 8 | | |
| | | as director | | | as | secre | tary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes | | |
| Please insert details as previously notified to Companies House | NAME | *Style / Title | MR | | | | | *Honours etc | | |
| | | Forename(s) | OLIVI | OLIVIER KERVELLA | | | | | | |
| | е | Surname | KERVE | | | | | | | |
| | | Day Month Year | | | | | | 7 | | |

Voluntary details

† Directors only
**Please 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

Signed

16

Date

19-9-08

serving director/secretary/administrator/add

Eversheds LLP

Bridgewater Place, Water Lane, Leeds LS11 5DR

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

Ref SKP/1772458

Tel 0845 497 9797

DX number DX 12027

DX exchange Leeds - 27

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

A10

24/09/2008

COMPANIES HOUSE