Package:

'Laserform'

by Laserform International Ltd.

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

03201374		

1702523

Company Name in full

FLIGHTLINK INTERNATIONAL LIMITED

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Da	te of termination	of appointment	0	3	0	7	2	0	٥١	6						
		as director	х				as s	ecre	etary				intmer	t as a dire	le box. If termin and secretary m	
Please insert details as previously notified to Companies House.	NAME ert	*Style / Title	MRS								*Ho	nours	etc			
		Forename(s)	LUZ	ΑМ	PAR	.0										
	House.	Sumame	BIRD)												

	Day	Month	Year	
†Date of Birth	1 5	0 7	1 9 6	0

* Voluntary details.

† Directors only.
**Please delete as appropriate

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

Date | 3 July 2006

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Hextalls LLP 28 Leman Street London E1 8ER

Tel 020 7488 1424

DX number 562 CITY

DX exchange LDE

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

Signed

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

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.



Laserform International 02/00