

BLUEPRINT Company Secretary

Please complete in typescript, or in hold black capitals

288b

Terminating appointment as director or secretary

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

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

or in bold black capitals		or particula		1111 2000))		
CHFP055	Company Number		3218787			
C	Company Name in full		AIRWAIR [1996] LIMITED			
				<u>_</u>		
			Day Month Year			
Date of termination of appointment			0 4 0 4 2 0 0	2		
as director		√ as secreta	ary: app		oriate box. If terminating or and secretary mark both	
	NAME	*Style / Title	Mr	*Hon	ours etc	
Please insert		Forename(s)	Francis Michael			
details as previously notified to		Surname	DUFFY			
Companies H	ouse.		Day Month Year			
		†Date of birth	2 3 0 7 1 9 5	7		
 Voluntary deta Directors only 		•. Signed	A serving director, secretary	etc must sig	n the form bel	ow
** Delete as app	appropriate.		woo Jal	non	Date	5/4/2002
			(** sorving director / secretary /-adminis	trator /-administrati	vo receiver / receive	r 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			<insert details="" here="" presentor=""> NS. LUNNE GETTELIDE E</insert>			
			c/o R GRIGGS GROUP			
			NENE PARK			
			STATION ROAD IRTHLINGBOROUGH			
			NOBTHANTS NN9 5QG			
			When you have completed and signed the form please send it to			

Form revised 1999

COMPANIES HOUSE

0530

12/04/02

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