

Please complete in typescript, or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		any Number	3229755			
Company Name in full		Name in full	AIRSYS ATM LIMITED			
			Day Month Year			
Date of termination of appointment			0   1			
as director		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	Mr *Honours etc			
Please inser details as	ī	Forename(s)	Martin David			
previously notified to	<b>!</b>	Surname	PARMENTER			
Companies I		†Date of Birth	Day Month Year			
			A serving director, secretary etc must sign the form below.			
		Signed	Date 08/11/2000			

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



Form revised 1999

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(**coming disorter) constant	Ladministrator Laderinistrativo	monojane I ro	noiver manager ( meeixed

THALES PLC M. SEABROOK 309 FLEET PUIS 8BU Tel 01252 622144

DX number DX exchange

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 DX 235 Edinburgh for companies registered in Scotland