

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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

Company Number		3229755		
Company Name in full		AIRSYS ATM LIMITED		
Date of termination of appointment		Day Month Year		
		1 4 1 2 2 0 0 0		
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	Mr *Honours etc		
Please insert	Forename(s)	Jean Christophe Roger		
details as previously notified to Companies House.	Surname	ESCULIER		
	†Date of Birth	Day Month Year 1 19 0 1 1 119 5 7		

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

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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.



Form revised 1999

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Date

5.1.01

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

Y SEABROOK	THALES PLC
RICHMOND GO	RT 304 FLEET RD
	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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**}Delete as appropriate