Mawlaw

Company Secretarial Services

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number	3231479
Company Name in full	AIR FRANCE SERVISAIR LIMITED
HENRA HERIA KINE KANA BANA ILAY	

*	F	2	8	81	BE	6	0	*

Resig	nation
form	

Date of resignation

Day Month Year 05 12 1996

Resignation as director

as secretary χ

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes

NAME

*Style/Title

*Honours etc

Forename(s)

STEPHEN JOHN

Please insert details as previously notified to Companies House.

Surname

BOTTOMLEY

+ Date of Birth

Day Month Year 23 10 1954

If cessation is other than

resignation, please state reason

A serving director secretary etc must sign the form below.

* Voluntary details.

† Directors only.

Signed

MAWLAW SECRETARIES LTD

Date

16.1.96.

(by a serving director/secretary/adminstrator/administrative receiver/receiver manager/receiver)

address, Please give the name, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

EC4V 6HD, ENGLAND

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

Tel 0171 782 8838

DX number

DX exchange

When you have completed and signed the form please send it to the

AVMIFSGW

COMPANIES HOUSE 18/01/97

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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