Package:

'Laserform'

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288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

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

Company Number	Con	npany	Num	ber
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03416148

Year

Company Name in full

AIRE	VALLEY	FINANCE	PLC

*Honours etc

Resig	nation
form	

Date of resignation

Month Day 97 14 10

Resignation as director

as secretary Х

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

NAME

*Style / Title

Please insert details as previously notified to

Forename(s)

KEITH

Companies House.

Surname

GREENOUGH

Year Day Month

50

tDate of Birth

20 08

If cessation is other than resignation, please state reason

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

Signed

Date

30.10.97

PJT21\$7.LFD (by a serving director/secretary/administrator/administrativereceiver/receiver/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.

CLIFFORD CHANCE 2000 ALDGESGASE STREET COLOROLO

ECINUNI

Tel 0/7/600/000

DX number 6∞

DX exchange (Outpout



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

^{*} Voluntary details. † Directors only.