

Please complete in typescript, or in bold black capitals

288b

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

| | Comp | any Number | 34161 | | | | | | |
|---|-------------------------|---------------------|-------------------------|------------|------------|-------------|--|---------------|--|
| Company Name in full | | | Aire Valley Finance plc | | | | | | |
| * F28 | 8BD40 * | | | - | | | | | |
| Resignation form | 1 | | Day | Month | Year | | | | |
| | Dat | e of resignation | 04 | 01 | 00 | | | | |
| | Resignation as director | | Х | a | s secreta | ary | Please mark the appropriate box. If re is as a director and secretary mark bot | | |
| Please insert | NAME | NAME *Style / Title | | | | | *Honours etc | | |
| details as previously notified to Companies Hou | | Forename(s) | JOHN ARTHUR WILLIAM | | | | | | |
| | ıse. | Surname | SMITH | | | | | | |
| | | | Day | Month | Year | | | | |
| | †Date of Birth | | 06 | 06 | 47 | | | | |
| If cessation is other than resignation, please state reason | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | A servii | ng directo | or, secret | ary etc mus | t sign the form | below. | |
| * Voluntary details † Directors only. | · . | Signed | Me | un. | 110 | 111/ | Date | ~2 18 N 78143 | |

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.

| | | 19191 |
|-----|---|------------|
| | | |
| | ILIN SII SIII SII SASII II ILISI XAUI SLMXXX | (8)81 (881 |
| 485 | #UNIPPUXX# | 0159 |

07/01/00

COMPANIES HOUSE

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

MR A F SHANKLEY, PO BOX 88, CROFT ROAD, CROSSFLATTS, BINGLEY, WEST YORKSHIRE, BD16 2UA

Tel 01274 554382

DX exchange

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX number

DX 235 Edinburgh