

OYEZ 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))

Company Number	3670280
Company Name in full	ScotAirlines Limited
F288BC10	ROLL.
Resignation Form	
	Day Month Year
Date of resignation	19 2 99
Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / Title	Mr *Honours etc.
Forename(s)	Maxwell Bennett
Surname	Thorneycroft
	Day Month Year
† Date of Birth	
If cessation is other than resignation, please state reason	
*Voluntary details. † Directors only.	A serving director, secretary etc must sign the form below. Date 23/2/1999 (by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the name, address,	Gouldens
telephone number, and if available, a DX number and Exchange, of the	22 Tudor Street, London
person Companies House should contact if there is any query.	EC4Y 0JJ Tel 0171 583 7777
	DX number 67 DX exchange LONDON
A01 *AW0S5E9Q* 473 COMPANIES HOUSE 01/03/99	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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh