

Companies House

for the record -

Please complete in typescript, or in bold black capitals.

288b

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

HWP000		of particulars (use Form 288c))						
Company Numb			03828	522				
Company Name in full		Ad-Air Group Plc						
Data of too	······································	of appointment	Day	Month	Year			
Date of ter	Date of termination of appointment as director		2 9 0 6 2 0 0 8 Please mark the appropriate box if terminal appointment as a director and secretary methods both boxes					
	NAME	*Style / Title	Mr				*Honours etc	
Please insert details as		Forename(s)	John K	evin				
oreviously notified to		Surname	Sharke	y				
Companies Hous	е	†Date of Birth	Day	Month 0 9	1	7		

1.4.4.	Signed
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* Voluntary deta

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

19/07/2008 A34 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below.

Date (8

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		07 478	
DX number	DX excl	nange	

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

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