288b

Please complete in typescript,

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

| or in bold black capitals. | | of particulars (use Form 288c)) |
|--|-----------------------|---|
| CHWP007 | | —————————————————————————————————————— |
| | Company Number | 4130197 |
| ı | | |
| Company Name in full | | DALTON AIRFIELD PROPERTIES LIMITED |
| | | |
| | ı | |
| | | |
| | | |
| | _ | Day Month Year |
| Date of termi | nation of appointment | 1 2 0 2 2 0 0 1 |
| | as director | Please mark the appropriate box. if terminating appointment as a director and secretary mark |
| | as director | X as secretary appointment as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies House. | AME *Style / Title | *Honours etc |
| | Forename(s) | |
| | | |
| | Surname | P L COMPANY NOMINEES LIMITED |
| | | Day Month Year |
| | † Date of Birth | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| | | |
| * Voluntary details. † Directors only. | Signed | Date 12.02.2001 |
| | | ON BEHALF OF PL COMPANY SECRETARIES LIMITED |
| ** Delete as appropriate | | (**-serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should | | EMMA RICHARDSON OF PETER LEVINE SOLICITORS, |
| | | 6/8 YORK PLACE, LEEDS, LS1 2DS |
| contact if there is an | | Tel 0113 246 9993 |
| | | DX number N/A DX exchange |
| | | DA Hamber INA DA excitatige |

COMPANIES HOUSE

15/02/01

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When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland