

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number	4140620
Company Name in full	LONDON ASHFORD AIRPORT LIMITED

Date of terminat	ion of appointment	Day Month Year 2 9 0 7 2 0 0 2
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	MR. *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	DUNCAN JAMES ANTON
	Surname	LYONS
	†Date of Birth	Day Month Year

Signed

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.



Form revised 1999

DX number 61047

(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

29-07-2002

WINSKELL AND WINSKELL, 52 DEAN STREET, NEWCASTLE UPON TYNE, NE1 1PG Tel (0191) 232 9219

DX exchange NEWCASTLE UPON TYNE

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

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

DX 235 Edinburgh for companies registered in Scotland

^{*} Voluntary details.

[†] Directors only.
**Delete as appropriate