

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

4193115	
AIRTANKER LIMITED	

		Day Month Year			
Date of termination	of appointment	1 8 0 6 2 0 0 3			
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	Mr * Honours etc FRAeS			
Please insert details as previously notified to Companies House.	Forename(s)	GEOFFREY ERIC			
	Surname	ROE			
		Day Month Year			
	† Date of Birth	2,0,0,7,1,9,4,4			

Signed

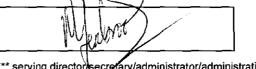
* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

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



Date

11 July 2003

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

Mrs C Gon	tard,	2 Dashwood	Lang Road	l, The	Bourn	ne
Business	Park,	Addlestone,	Nr Weyb:	idge,	KT15	2NX,
Surrey		Tel				
DX number		DX exchange				

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

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

DX 33050 Cardiff

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

DX 235 Edinburgh

