

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	<u></u>	
Date of termination of appointment		1 1	0 2	2 0 0	4	
	as director	X	a	s secretary	1	k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title				* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	PETE	R SCOTT			
	Surname	TURN	ER			
	+ Date of Birth	Day	Month	Year	2	

Signed

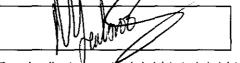
* Voluntary details.

† 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.

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



Date

11 Feb 04

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

MICHELE COOK, 2 DASHWOOD LANG ROAD, THE BOURNE BUSINESS PARK, ADDLESTONE, NR WEYBRIDGE, SURREY, KT15 Tel 2NX 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 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

