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Please complete in typescript, or in bold black capitals.

CHFP025

288b

## Terminating appointment as director or secretary

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

Company Number 46954	137
Company Name in full Aviag	gen International Finance Two Limited

			Day	Month	Yea	ır	
Date	of termination	of appointment	2,8	0 5	2 0	0 3	
		as director	х		as secre	etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title					*Honours etc
details as previously		Forename(s)		, "			
notified to Companies Ho	louse.	Surname	Lovit				
		†Date of Birth	Day	Month	Yea	ar 	7

* Voluntary details.	
† Directors only.	
##F1	

\*\*Please 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.



Laserform International 02/00

Λα	anvina	director	secretary	otc r	muet e	ian the	form	holow

Date 28 May 2003

| Serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Lovells

Signed

Atlantic House, Holborn Viaduct, London, EC1A 2FG Ref: C3JRIH/1170586.01

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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

DX 235 Edinburgh