

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

5025981

Company Name in full

AMSAIR EXECUTIVE AVIATION LIMITED

Date of termination of appointment

Day	Month	Year
2   9	0   1	2   0   0   4

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Matthew Russell

Surname

Aucott

†Date of Birth

Day	Month	Year
2   1   5	1   1   1	1   9   1   6   1   6

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

Signed



Date

30th January 2004

\* 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

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

Deloitte & Touche LLP	
Hill House, 1 Little New Street	
London, EC4A 3TR	Tel Ref: STANFORD/MRA
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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



LD4  
COMPANIES HOUSE

0295  
05/02/04