

Please complete in typescript,

## 288b

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

CHWP000			of particulars (use Form 288c))						
Company Number Company Name in full			5134529						
Date of termination of appointment as director			0   4	1 0	2	0	0   7		
			<b>✓</b>		as	secretary	etary	Please mark the appropriate box. If terminal appointment as a director and secretary main both boxes.	
	NAME	*Style / Title	Мг					*Honours etc	
Please insert details as previously		Forename(s)	lain Gilmour						
notified to Companies H	louco	Surname	GRAY						
Joinpailles n	ous <del>c</del>		Day	Month		Yea	ır		
		<sup>†</sup> Date of Birth	2   2	0 3	1	9	5   7		

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

AIRBUS UK LTD, New Filton House, Filton, Bristol BS99 7AR

Signed

Date

Mr KEITH DAVIES

Great Britain

DX number

(\*\* serving director / secretary / add

Tel +44 (0)117 936 2224

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

FORMILES

\* Voluntary details † Directors only
\*\* Delete as appropriate



A08 11/10/2007 COMPANIES HOUSE

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

DX exchange

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

DX 235 Edinburgh or LP - 4 Edinburgh