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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5454977

Company Name in full

ARORA GATWICK AIRPORT LIMITED

Date of termination of appointment

Day Month Year

1 7 0 5 2 0 0 5

as director

X

as secretary

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

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

BIBI RAHIMA

Surname

ALLY

Day Month Year

†Date of Birth

0 1 0 1 1 9 6 0

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

Signed

M. H. K. E. S. S. N.

Date

17 May 2005

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director/secretary/other officer of the company/other officer of the company/other officer of the company)

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.

Macfarlanes (LRE/587556)

10 Norwich Street

London

EC4A 1BD (Ref: (2716273))

Tel +44 (0)20 7831 9222

DX number 138

DX exchange 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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Cc



LD2

COMPANIES HOUSE

0498

26/05/05

Laserform International Ltd