

288b

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

	Day	Month	Year
Date of termination of appointment	1, 7	0, 5	2, 0

as director

Y

as secretary

x

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

NAME _____

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MARTIN ROBERT

Surname

HENDERSON

Day Month Year

†Date of Birth

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

Signed

Date 17 May 2005

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

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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

* Voluntary details.

† Directors only.

****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.



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26/05/05

COMPANIES HOUSE

Case 0:11-cv-00001-International 02/00