

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals
CHFP010

Company Number

Company Name in full

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

06279650

AIRTANKER HOLDINGS LIMITED

		Day_	Month	Year			
Date of termination of appointment		0 9	0 4	2 0 0	8		
as director		Х	а	s secretary			k the appropriate box if terminating tas a director and secretary mark both
NAME	* Style / Title				+ H	onours etc	
Please insert details as previously notified to Companies House	Forename(s)	PETER	R CHARL	ES			
	Surname	BROWN	1		·		
		Day	Month	Year			
	† Date of Birth	0 4	0 1	1 9 5	3		

Signed

* 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



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serving d	urector, s	ecretary	eto must	sign	ine '	torm	pelow	•

(** serving director/secretary/administrator/administra

Date | 20

20 May 08

** serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

Tel

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 for companies registered in England and Wales

DX 33050 Cardiff

OF

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh