

Please complete in typescript, or in bold black capitals

CI

details as

previously notified to

Companies House

Terminating appointment as director or secretary

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

CHFP025	Compai	ny Number	06279650							
Co	mpany N	ame in full	AirTanker Holdings Limited							
				·	<u> </u>					
			Day	Month	Year					
Date of termination of appointment		10	017	2 0 0	8]				
		as director			as secretary		х		k the appropriate box if terminating at as a director and secretary mark	
Please insert	NAME	*Style / Title	Mr				*Hor	ours etc		

Michael William Peter

					Year			
† Date of Birth	0	7	0	9	1	9	6	6

Seabrook

* Voluntary details † Directors only
**Please delete as appropriate

Signed

208

Forename(s)

Surname

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



22/07/2008 COMPANIES HOUSE

Laserform International 02/00

A serving o	ijrector, secretary etc	must sign the f	orm below
		Date	17.7.08
(** serving)	0000/secretary/200000000	X3606XX006X06	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Clifford	Chance LLP		
10 Upper	Bank Street		

Ref 70-40358126/910288 E14 5JJ Tel 020 7006 1000 DX exchange Canary Wharf 3 DX number 149120

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

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