

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 1 0 0 8 0 0 Please mark the appropriate box If terminating as director Х as secretary appointment as a director and secretary mark both NAME * Style / Title * Honours etc Forename(s) Peter Charles Please insert details as previously notified to Companies House Surname Brown Day Month Year † Date of Birth 0 1 5 ,

A serving director, secretary etc must sign the form below

Signed

 Voluntary details 	*	Vo	luntary	details
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- † 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

Date

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

Osborne Clarke, 2 Temple Back East, Temple Quay, Bristol, BS1 6EG, England Tel DX number 7818 DX exchange Bristol

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 for companies registered in Scotland DX 235 Edinburgh



24/09/2008 **COMPANIES HOUSE**

KLV/18550