

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

secretary (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		2 5 0 3 2 0 0 9 Please mark the appropriate box. If terminating	
	as director	X as secretary appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Carlos	
	Surname	Suarez	
		Day Month Year	
	† Date of Birth	0 8 0 1 1 9 6 4	

* 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.

Signed

Date

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

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

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 KLV/20818

A10 09/06/2009 **COMPANIES HOUSE**