

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))

06506097		
Albemarle	Shoreham Airport Limited	

		Day	Month	Year	
Date of terminatio	n of appointment	1 4	0 4	2 0 0	8
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating 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)				
	Surname	Forst	ers Di	rectors L	imited
		Day	Month	Year	<u></u>
	† Date of Birth] ,]		

- * 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

WEDNESDAY		20 7 3 3 7 3 4 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	
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S	A45	23/04/2008	234
		COMPANIES HOUS	E

A serving director secretor authors	sign the	form	below.
_ 0.00			

of Forsters Secretaries Limited	Date	22/4/08			
conting directed correct and administrated administrative recoveries					

31 Hill Street, London, W1J 5LS 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

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

DX 33050 Cardiff