

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

† Date of Birth

Signed

2524595

Company Name in full

British Mediterranean Airways Limited

of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change

Day Month Year Date of termination of appointment 0 2 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) Khaled Rida previously notified to Said Companies House. Surname ³Day Month Year

* Voluntary details.

† Directors only.
**Please 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.

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

Date

288b

Terminating appointment as director or secretary

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

Field Fisher Waterhouse LLP

35 Vine Street

London

EC3N 2AA Ref: 28071.55

Tel 020 7861 4000

DX number 823

DX exchange CDE

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

Laserform International 02/00

10/02/2007 COMPANIES HOUSE

for companies registered in Scotland DX 235 Edinburgh