

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))

04193141 AirTanker 1 Limited

Date of termination of appointment as director		Day Month Year 0 4 1 1 2 0 0 8				
		Please mark the appropriate box. If terminating appointment as a director and secretary mark boxes.				
NAME	* Style / Title	* Honours etc				
Please insert details as previously notified to Companies House	Forename(s)	Gordon Francis De Courcy				
	Surname	Page				
	† Date of Birth	Day Month Year 1				

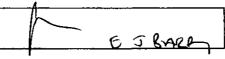
A serving director, secretary etc must sign the form below.

Signed

* 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



Date

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

Osborne Clarke (CoSec Unit)									
2 Temple H	Back	East,	Temple	Quay,	Bristol,	BS1	6EG		
		Tel							
DX number	7818		DX ex	change	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 for companies registered in England and Wales

DX 33050 Cardiff

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



A48 26/11/2008 **COMPANIES HOUSE**