

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))

03344653

Executive Aircraft Services Limited

		Day M	lonth Year		
Date of termination of appointment		3 1 0	8 2 0 0	1	
	as director	Х	as secretary		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title			* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Melvyn			
	Surname	Ewell			
	+ Date of Birth	Day M	lonth Year		

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.

COMPANIES HOUSE 01/09/01

Date

31.8.01

(** serving director/secretary/administrator/administrative_receiver/receiver-manager/receiver)

Mrs A P Munson, Securicor plc, Sutton Park House, 15 Carshalton Road, Sutton, Surrey SM1 4LD Tel 020 8770 7000 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 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