

Please complete in typescript, or in bold black capitals

Resignation of director or secretary

Company Number	1990920
Company Name in full	Stansted Airport Limited
* F288BD40 *	
Resignation	
form	Day Month Year
Date of resignation	31 03 96
Resignation as director	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / Title	Miss *Honours etc
Please insert details as Forename(s) Diane Valerie
previously notified to Surname Companies House.	Ovenden
† Date of Birt	Day Month Year 109 09 53
If cessation is other than resignation, please state reason	
А	serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. Signed	Jare 10/4/96
(by a serving di	rector/secretary/administrator/administrative receiver/receiver manager/receiver
Please give the name, address	G M Williams Hamer

contact if there is any query

telephone number and, if available,

a DX number and exchange of the person Companies House should

COMPANIES HOUSE 11/04/96

Form revised March 1995

G M Williams Hamer	
130 Wilton Road	
LONDON SW1I 1LO	Tel
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

for companies registered in Scotland

DX 235 Edinburgh