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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3928166

Airtechnology Pension Trustees Limited

Day Month Year Date of termination of appointment 0 ıΟ 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) Jeffrey Brian previously notified to Surname Stone Companies House.

| | Day | | Month | | Year | | | _ |
|----------------|-----|---|-------|---|------|---|---|---|
| †Date of Birth | 1 | 3 | 0 | 5 | 1 | 9 | 5 | 6 |

* 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.

LOLTKHMA 0198
COMPANIES HOUSE 15/01/03

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

M. J. Gyr

Date 13 | 01 | 2003

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

Dickson Minto

22-25 Finsbury Square

London EC2A 1DX

Tel 020 7628 4455

DX number DX

DX exchange DXExch

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

or

Signed

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

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