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CHWP000

or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

311111 000		, p
Со	mpany Number	06808528
Compa	nny Name in full	Aviation Investment Fund Company Limited
		Day Month Year
Date of termina	tion of appointment	2 2 0 5 2 0 0 9
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	*Style / Title	Mr 'Honours etc
Please insert letails as previously	Forename(s)	Malcolm Cameron
notified to Companies House.	Surname	rrity
лотранез Поизе.		Day Month Year
	†Date of Birth	0 8 0 4 1 9 5 6

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

Signed \* Voluntary details.

† Directors only.
\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

visible to searchers

16/06/2009 COMPANIES HOUSE

Ms N Vaughan

(\*\* serving director / sec

British Wind Energy Association, Greencoat House, Francis Street,

0207 901 3125

DX number

London SW1P 1DH

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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03