

## 288b

Please complete in typescript, or in bold black capitals CHWP000 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| CHWP000   |                 |   |
|---|-----------------|---|
| Company Number  |                 | 3034606   |
| Company Name in full  |                 | easyJet Airline Company Ltd   |
| Date of termination of appointment  |                 | 10 08 2000  |
|   | as director     | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME  | * Style / Title | MR *Honours etc   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House.  | Forename(s)     | NICHOLAS PHILIP   |
|   | Surname         | MANOUDAKIS  |
|   | † Date of Birth | Day Month Year  10 01 1957  |
| *Voluntary details. †Directors only. ** Delete as appropriate   | Signed          | A serving director, secretary etc must sign the form below.  D. ANDODUNA Date 22.9.00                                   |
| 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. |                 | CORNHILL SECRETARIES LIMITED  1 SNOW HILL, LONDON EC1A 2EN  Tel 020 7537 1000   |
|   |                 | DX Number DX Exchange   |

A30 \*\*AFN\$EU91\*\* 0680 COMPANIES HOUSE 27/09/00 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 Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland DX 235 Edinburgh