

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))

02837136

G4S Aviation Security (UK) Limited

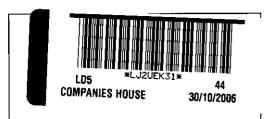
Month Year Day Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title ' Honours etc Forename(s) Michael Please insert details as previously notified to Companies House. Surname Goldsmith Day Month Year † Date of Birth

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.



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Date

30.10.06

(UK) LLP, Accountants & business advisers, Farringdon Place, 20 Farringdon Road, London, EC1M 3AP

Tel

DX number 479

DX exchange Chancery Lane, London

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, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh