

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))

288b

**Company Number** 

444359

**Company Name in full** 

Britannia Airways Limited

			Day	Month		Yea	ar		
Date of termination of appointment			3 <sub>1</sub> 1	1 2	2	0	0 0		
		as director	<b>'</b>		as	secr	etary [		mark the appropriate box. If terminating trment as a director and secretary mark oxes.
N	AME	*Style / Title	Mr					*Honours e	etc
Please insert details as		Forename(s)	Peter						
previously notified to Companies House.		Surname	Buc	kingl	าลเ	m_			
Companies nouse.			Day	Month		Yea	ar	_	
		†Date of Birth	0.9	0.4	1	<sub>1</sub> 9 <sub>1</sub>	4 6		

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

Signed

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

**Date** 

ring director./ secretary / administrator./ administrative-reseiver-/ receiver-manager./ -receiver)-

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.



COMPANIES HOUSE

18/01/01

Form revised 1999

Roger Strongman, Company Secretary,												
В	ritan	nia	Airv	vays	Limited	LONDON	LUTON	AIRPO	RT			
		$\overline{}$			04500	404455						

Tel 01582 424155 Luton, Beds

DX number 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 DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh