



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

444359

Company Name in full

Britannia Airways Limited

Date of termination of appointment

Day	Month	Year
26	11	2001

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Mrs

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Jill Alyson

Surname

Millns

†Date of Birth

Day	Month	Year
06	03	1958

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

Signed

Date

28/11/01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / 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.

Roger Strongman, Company Secretary
Britannia Airways Limited,

Luton, Beds

Tel 01582 424155

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



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COMPANIES HOUSE

0115
03/12/01

Form revised 1999