



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

3 1 1 2 2 0 0 1

as director



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
details as
previously
notified to
Companies House.

Forename(s)

David

Surname

Marsh

Day Month Year

†Date of Birth

0 5 0 8 1 9 6 4

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

Signed

Roger Strongman

Date

8/1/02

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

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COMPANIES HOUSE

Form revised 1999

0700
09/01/02