

Please complete in typescript, or in bold black capitals

**CHFP029** 

## 288b

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

|   | Company Number                           | 1170007  |
|---|--|--|
| c   | Company Name in full                     | ML Aircraft Services Limited   |
|   |  |  |
| Date of termination of appointment  |  | Day Month Year  3   0   0   1   2   0   0   9  |
|   | as director                              | X as secretary X  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Ho  | NAME *Style / Title Forename(s)  Surname | *Honours etc  ELEANOR BRONWEN  EVANS   |
|   | †Date of Birth                           | Day Month Year  0   3   0   6   1   9   6   6  |
| * Voluntary details.<br>† Directors only.<br>** Delete as approp  | <b>Signed</b><br>oriate                  | A serving director, secretary etc must sign the form below.  Date  31.01.09  (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any array. |  | ELEANOR EVANS, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE, DORSET, BH21 2BJ  Tel 01202 882020  DX number DX exchange  |

\*A0DSM7CK\*

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh