

STAT PLUS

# 288b

Please complete in typescript,  
or in bold black capitals.

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

Company Number

02881796

Company Name in full

MCCARTHY AVIATION LIMITED



\* F 2 8 8 B C 2 0 \*

Resignation  
form

Date of resignation

Day Month Year  
03 02 99

Resignation as director



as secretary



Please mark the appropriate box. If resignation  
is 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)

ROBY CLEMENT

Surname

MCCARTHY

†Date of Birth

Day Month Year  
25 06 60

If cessation is other than  
resignation, please state reason

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

\* Voluntary details  
† Directors only.

Signed

*[Signature]*

Date

5 Feb 99

(by a 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.

RICHARD GROSSE +6

16, BERKELEY STREET, LONDON W1X 5AE

Tel 0171 491 3770

DX number 48504 DX exchange PICCADILLY 2

When you have completed and signed the form please send it to the Registrar  
of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A30 \*AKK05DP9\* 617  
COMPANIES HOUSE 09/02/99

Companies Form 288b

Printed by Stat Plus Group plc, London, SW19 2PU  
ZF0252

Stat Plus Group plc

April 1995 edition, revised January 1996