



288b

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

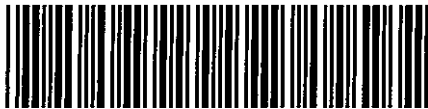
Please complete in typescript,
or in bold black capitals.

Company Number

0288 1796

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)

TIMOTHY

Surname

MCCARTHY

†Date of Birth

Day Month Year

29 05 57

If cessation is other than
resignation, please state reason

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

* Voluntary details
† Directors only.

Signed

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 [†]2

16, BEUKLEY 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:

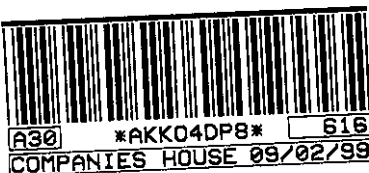
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

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 *AKK04DP8* 616
COMPANIES HOUSE 09/02/99

Companies Form 288b

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