

Form revised March 1995

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							
* F288	BD40 *									
Resignation form	n		Dov	Manth	V					
	Dat	e of resignation	Day 30	Month 09	Year 98					
	Resignation as director		X as secretary			Please mark the appropriate box. If resignating is as a director and secretary mark both boxe				
Please insert letails as previously	NAME	*Style / Title	MR.				*Honours etc			
		Forename(s)	CLIVE JOHN							
otified to companies Hou	ise.	Surname	ТНОМР	THOMPSON						
			Day	Month	Үеаг					
†Date of Birth			20	02	45					
If ces resigi		•	·	<u> </u>						
Voluntary details. Directors only.		Signed	J	me	P. Kon	'ny		Date	rm below. # Colober 1998	
			· ·	-		ministrator / ad	·	eceiver / re	ceiver manager / receiver)	
lease give the elephone numb DX number an ne person Com	er and, if av id Exchange	/ailable, e of	DPLEGG	E, 120 CAMP	DEN HILL R	OAD, LONDON,	W8 7AR			
ontact if there is any query.			Tel 0171 229 1282							
A20 *ARQMNAFP* 434 COMPANIES HOUSE 14/10/98			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh							