



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

288b**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

MC CARTHY AVIATION LIMITED



* F 2 8 8 B 0 1 9 *

**Resignation
form**

Date of resignation

Day Month Year

16 01 97

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)

CLIVE JOHN

Surname

THOMPSON

†Date of Birth

Day Month Year

20 02 45

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.**Signed***Thomas P Kenny***Date**

30-3-1998

(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.

THOMAS P KENNY, MC CARTHY AVIATION LIMITED

2ND FLOOR, 346 KENSINGTON HIGH STREET

LONDON W14 8NS

Tel

0171-371-6336

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, 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 EdinburghA24 *AP6YB4EW* 402
COMPANIES HOUSE 11/03/98