

for the record

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

| Company Name in full | | A-Airport Direct Limited |
|---|----------------------------|---|
| | | |
| | | Day Month Year |
| Date of termination of appointment | | 2 0 0 3 2 0 0 9 |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | *Style / Title | Miss *Honours etc |
| Please insert details as previously | Forename(s) | Sharon |
| notified to | Surname | Metary |
| Companies House. | | Day Month Year |
| | [†] Date of Birth | 0 1 0 2 2 0 0 9 |

03629323

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

| oluntary details | Signed |
|------------------|--------|
| | |

† Directors only.
** Delete as appropriate

20-07-2009 Date

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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DX number

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

DX exchange

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

Tel

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh



24/03/2009 **COMPANIES HOUSE**