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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4139876

Company Name in full

AIRBRAY LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 08 | 04 | 2003 |

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

NIGEL JOHN

Surname

JEFFREY

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 06 | 05 | 1960 |

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

Signed

Nigel J. Jeffrey

Date

16th April 03

(** 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.

Olswang (ref:1409290/1/dko)
90 High Holborn
London
WC1V 6XX
Tel +44 020 7067 3000
DX number DX 37972 DX exchange Kingsway



A04
COMPANIES HOUSE
R15
COMPANIES HOUSE

0869
01/05/03
16/04/03

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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