288b

Terminating appointment as director or

secretary

Please complete in typescrip	t,
or in bold black capitals.	

CHFP010

Company Number

Company Name in full

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

4193115

AIRTANKER LIMITED

		Day Month Lear
Date of termination	n of appointment	3 1 0 3 2 0 0 7
	as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
previously notified to	Forename(s)	SIMON EDWARD
	Surname	TARRANT
		Day Month Year
	† Date of Birth	0,2 1,1 1,9,5,2

serving director, secretary etc must sign the form below.

Signed

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

A36HQOS6

A36HQOS6 A55 17/04/2007 49 COMPANIES HOUSE

III I I OUT IN DAI

Date

16 April 07

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

MICHELE COOK, 2 DASHWOOD LANG ROAD, THE BOURNE

BUSINESS PARK, ADDLESTONE, NR WEYBRIDGE, SURREY, KT15

2NX Tel

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, 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

^{*} Voluntary details

[†] Directors only

^{**} Delete as appropriate