

Terminating appointment as director or

secretary

Please complete in typescript, 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))

AIRTANKER LIMITED

Month Year Day Date of termination of appointment 1 4 0 Please mark the appropriate box if terminating appointment as a director and secretary mark both as director Х as secretary * Style / Title * Honours etc NAME Forename(s) FRANCISCO Please insert details as previously notified to Companies House Surname FERNANDEZ-SAINZ Day Month Year † Date of Birth

Signed

* Voluntary details

† Directors only

** Delete as appropriate

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

	AYGWAW7X	
A45	09/01/2008	388

09/01/2008 COMPANIES HOUSE

2NX DX number

MICHELE COOK, 2 DASHWOOD LANG ROAD, THE BOURNE BUSINESS PARK, ADDLESTONE, NR WEYBRIDGE, SURREY, KT15 Tel DX exchange

secretary etc must sign the form below

Date

retary/administrator/administrative receiver/receiver-manager/receiver)

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

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

DX 33050 Cardiff

7008

-Jan

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh