

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

5237033		
GERONIMO AIRPORTS LI	MITED	
	-	 _

Date of termination	n of appointment	Day Month Year
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	CARGIL MANAGEMENT SERVICES LIMITED
	† Date of Birth	Day Month Year

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

Signed

CARGIL MANAGEMENT SERVICES LIMITED Melel

Date

1.11.04

Please give the name, address, telephone

* Voluntary details. † Directors only. ** Delete as appropriate.

should contact if there is any query.

number and, if available, a DX number and Exchange of the person Companies House MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

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

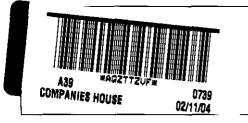
NW1 2BW Tel 020 7383 2272 DX number DX exchange

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

DX 235 Edinburgh



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