

Please complete in typescript C

288b

Terminating appointment as director or secretary

or in bold black capitals. CHFP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
Company Number			636	57711				
C	Company Name in full			HOUGHTON AIR LIMITED				
							<u></u>	
			Day	Month	Year			
Date of termination of appointment		11	/ 9	/ 2007				
		as director	х		as secretary			rk the appropriate box If terminating nt as a director and secretary mark
	NAME	*Style / Title				*Ho	nours etc	
Please insert details as previously		Forename(s)	co	MPANY	DIRECTORS	LIMITE	D	
notified to		Surname	-					
Companies Hou	louse	<sup>†</sup> Date of Birth	Day	Month	Year			

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

A1 Company Services Limited (Our Ref. /153971S)

Tel

788-790 Finchley Road - London

_	Signed

\* Voluntary details

† Directors only \*\* Delete as appropriate

t	В	Kahan

DX number

Date

NW11-7TJ

020 8458 9637

11 / 2007

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

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FRIDAY		*AY3GPTJS*	
	8.20	05/40/000=	704

05/10/2007 721

**COMPANIES HOUSE** Form revised 1999

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland