

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number		06886059
Company Name in full		Absolute Fire Solutions (UK Helicopters) Limited
		Day Month Year
Date of term	nination of appointment	
	as director	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)	Austen Edward
	Surname	Hall
	[†] Date of Birth	Day Month Year 2 3 0 9 1 9 6 0

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

Signed A - E Hay for Hoffin & HARTSON CORPORATE SERVICES

Date|

26 May

2009

*Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

AH5RHA7L

A15 27/05/2009 COMPANIES HOUSE (**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Hogan & Hartson

Juxon House, 100 St Paul's Churchyard, London

EC4M 8BU Tel 020 7367 0200

DX number 98940 DX exchange Cheapside 2

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 23

DX 235 Edinburgh or LP-4 Edinburgh 2

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