

Please complete in typescript, or in bold black capitals.

288b

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

	Company Number	SC 104657
SCT *S57	6V4LU* 514 0USE 18/03/98	BUSINESS AIR LIMITED
Resignation		Day Month Year
form	Date of resignation	31 12 97
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	Mr. *Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	Terence Reginald Patrick
	Surname	Liddiard
	se.	Day Month Year
	[†] Date of Birth	18 04 42
	ation is other than ation, please state reason	
· ·		A serving director, secretary etc must sign the form below.

* Voluntary details.† Directors only.

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.

Signed

Companies House receipt date barcode

Messrs. Iain Smith and Company, Solicitors,

18-20 Queen's Road, Aberdeen. AB15 4ZT

RR/JMcD Tel 01224 645454.

DX number 4 DX exchange Aberdeen.

(by a serving director / secretary Kadriministration/Additional received preceived the cervice processes)

Date 17.3.98

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

Companies House, Crown Way, Cardiff, CF4 3UZ or DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh