



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

718149

Company Name in full

FLIGHTSPARES LIMITED

Resignation form

Date of resignation
Day Month Year
3 1 1 2 1 9 9 8

Resignation as director 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 House.

Forename(s) DAVID BARRINGTON

Surname MARTIN

†Date of Birth
Day Month Year
2 4 1 2 1 9 4 1

If cessation is other than resignation, please state reason

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

Signed S D Wright Date 31st March 1999

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

(** 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.

PETER WRIGHT
AVIATION WAY, SOUTHWEND ON SEA, ESSEX
Tel 01702 568989
DX number DX exchange



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COMPANIES HOUSE 02/04/99

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

Companies House, Crown Way, Cardiff, CF4 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 235 Edinburgh