



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 00718149

Company Name in full FLIGHTSPARES LIMITED

288b

RESIGNATION of director or secretary

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

Resignation form

Date of resignation
Day Month Year
1 5 0 6 2 0 0 0

Resignation as director as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title *Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s) MATTHEW

Surname LIDDLE

†Date of birth
Day Month Year
0 1 1 2 1 9 5 6

If cessation is other than
resignation, please state reason

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

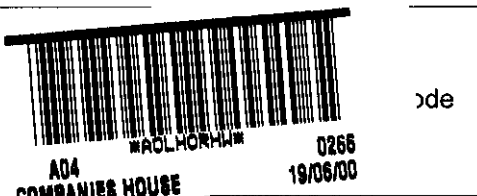
A serving director, secretary etc must sign the form below.

Signed  Date 15/6/00

(** by a 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

David A Penn
Assistant Secretary
TI Group plc
Lambour Court
Abingdon
Oxfordshire
OX14 1UH
England



When you have completed and signed the form please send it to
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 235 Edinburgh