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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

288b

Resignation of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

01347314

Company Name in full

FIELD AVIATION (STANSTED) LIMITED



F288BC40

Resignation form

Date of resignation
Day Month Year
02 11 95

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)

John William

Surname

Baxter

†Date of Birth

Day Month Year
04 07 34

If cessation is other than resignation, please state reason

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

Signed

Date

2/11/95

* Voluntary details.
† Directors only.

(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.

Herbert Smith

Exchange House, Primrose Street, London

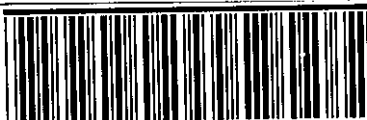
Tel

EC2A 2HS

0171 374 8000

DX number

DX exchange



A28 *AHKTBGKF* 37

COMPANIES HOUSE 17/11/95

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