RESIGNATION of director or secretary

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

Company I	Number	394430
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Company Name in full

Sintered Products Limited

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Resig	jna	tio	n
form			

Day Month Year Date of resignation 10 12 98

Resignation as director

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

NAME *Style / Title

Year

49

*Honours etc

Please insert details as previously notified to Companies House. Forename(s)

Surname

Ogilvie Smals

Rufus Alexander

Day Month 20 12

†Date of birth If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

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

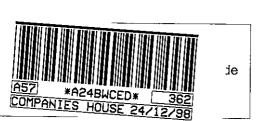
Signed

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Date

(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



Joanna Sutton PO Box 55 **Ipsley House Ipsley Church Lane** Redditch Worcestershire **B98 0TL**

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