

Please complete in typescript, or in bold black capitals

contact if there is any query.

288b

Resignation of director or secretary

| Company Number | | 447826 | | | |
|--|-------------------------|---|--------|--|---------|
| Company Name in full | | Ferodo Limite | ed . | | |
| * F288BD | 40 * | | | | · |
| Resignation | | | | | |
| form | | _Day Month | Year | | |
| | Date of resignation | 31 12 | 96 | | |
| I | Resignation as director | X as secretary Please mark the appropriate bo. is as a director and secretary m | | ropriate box. If resignation ecretary mark both boxes. | |
| NA Please insert | ME *Style / Title | DR *Honours etc | | | tc |
| details as previously | Forename(s) | AMAR JIT PARKASH SABBERWAL | | | |
| notified to Companies House. | Surname | | | | |
| | | Day Month | Year | | |
| †Date of Birth If cessation is other than resignation, please state reason | | 25 11 | 33 | | |
| | | | | | |
| | | | | | |
| A serving director, secretary etc must sign the form below. | | | | | |
| * Voluntary details. † Directors only. | Signed | J. | M. Heg | Date | 19-3-97 |
| | | (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 | | MISS J M HOGG, T&N PLC, BOWDON HOUSE, ASHBURTON ROAD WEST, MANCHESTER, M17 1RA | | | |
| | | - | | | |

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

Registrar of Companies at:

DX number

Tel 0161 872 0155

DX exchange

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