

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Number			447826									
Company Name in full			Ferodo Limited									
* F288	BD40 *											
Resignatior form	ı		Day	Month	Year							
Date of resignation			01	09	97							
Resignation as director			Х	as secretary is			Plea is as	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.				
Please insert details as previously	NAME	*Style / Title	MR				*Honours etc					
		Forename(s)	PETER JOHN									
notified to Companies Hou	se.	Surname	FARRELL									
		Day	Month	Year	,							
†Date of Birth			10	08	44							
If cessation is other than resignation, please state reason												
* Voluntary details. † Directors only.		Signed		ing director /-	1.67	lege	\	ust sign the for Date	4-5	7-97		
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.			MISS J M HOGG, T&N PLC, BOWDON HOUSE, ASHBURTON ROAD WEST, MANCHESTER, M17 1RA									
							Tel	0161 872 0155				
			DX number DX exchange									
A36 *AAFWFZ9I* 191 COMPANIES HOUSE 20/09/97				When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh								