

Company Number \mid 447826

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Name in full			Federal-Mogul Friction Products Limited								
* F288I	BD40 *										
Resignation form			Day	Month	Year						
	Date of resignation			05	99						
Resignation as director			X as secretary Please mark the appropriate box. If resigns as a director and secretary mark both be								
Please insert details as previously	NAME	*Style / Title	MR					*Honours etc			
		Forename(s)	DAVID	CHARLES	JAMES						
notified to Companies Hous	se.	Surname	MELLA	MELLALIEU							
			Day	Month	Year						
		†Date of Birth	27	10	49						
If cessation is other than resignation, please state reason								·			
Voluntary details. - Directors only.		Signed	A serv	ing direc	ctor, sec	retary	etc m	ust sign the fo	erm belov	w. Jaa	
			(by a serv	ing director /	secretary /	administra	itor / admi	nistrative receiver / re	V† ceiver mana	ger / receiver)	
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. **AFNSFIDP** GOMPANIES HOUSE 07/08/59			MISS HAZEL JOHNSON, T&N LIMITED, MANCHESTER INTERNATIONAL, OFFICE CENTRE, MANCHESTER, M22 5TN Tel 0161 955 5331								
			DX nu	mber		 -	DX e	xchange			
			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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh								