SECRETARIAT

288b

Please complete in typescript, or in bold black capitals

Resignation of director or secretary

Company Number 447826

Company Name in full Ferodo Limited

* F288BD40 *

Resignation form

Date of resignation: Day 01 Month 09 Year 97

Resignation as director: X as secretary: ____

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

NAME

Please insert details as previously notified to Companies House.

*Style / Title: MR *Honours etc: ____

Forename(s): GEOFFREY ANGUS

Surname: ROSS

†Date of Birth: Day 09 Month 12 Year 44

If cessation is other than resignation, please state reason: ____

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

* Voluntary details.
† Directors only.

Signed J.M. Hogg **Date** 4-9-97

(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 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 *AAFWDZ9G* 189
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 **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**

Form revised March 1995