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# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

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

Company Number

839154

Company Name in full

FAIREY HYDRAULICS LIMITED



\* F 2 8 8 B F 1 0 \*

## Resignation form

Date of resignation

Day	Month	Year
23	1	98

Resignation as director



as secretary



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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

JOHN

Surname

POULTER

†Date of Birth

Day	Month	Year

If cessation is other than  
resignation, please state reason

--

\* Voluntary details.  
† Directors only.

Signed

Date 23.1.98

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

(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.

Travers Smith Braithwaite  
10 Snow Hill  
London  
EC1A 2AL

Tel 0171 248 9133

DX number DX 79

DX exchange London/City



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