



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

Resignation of director or secretary

Company Number

894128

Company Name in full

Federal-Mogul Powertrain Systems International Limited



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
01	07	99

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

BA, FCCA

Forename(s)

ROGER ASHLEY

Surname

CHAMBERS

†Date of Birth

Day	Month	Year
03	01	53

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

[Signature]

Date

15/7/99

(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 H JOHNSON, MANCHESTER INTERNATIONAL, OFFICE CENTRE, STYAL ROAD, MANCHESTER, M22

5TN

Tel 0161 955 5331

DX number

DX exchange

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



A07 *A3CHP151* 634
COMPANIES HOUSE 19/07/99

Form revised March 1995