



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b_y

Resignation of director or secretary

e1)
TM 1/6
705
12/9

Company Number

02457440

Company Name in full

COSWORTH LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

01 06 98

Resignation as director

as secretary

X

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

NAME

*Style / Title

MR.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ROBERT PETER

Surname

SEWELL

†Date of Birth

Day Month Year

01 08 64

If cessation is other than resignation, please state reason

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

Signed

T. Mann

Date

1.6.98

* Voluntary details.
† Directors only.

(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.

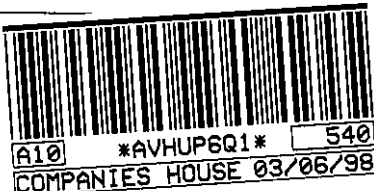
S LAW	
HAMBRO COUNTRYWIDE PLC	
KINGSGATE	
1 KING EDWARD ROAD	
BRENTWOOD	Tel 01277 - 264466
ESSEX CM14 4HQ	
DX number	DX exchange

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



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COMPANIES HOUSE 03/06/98