

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))

CHFP029

Company Number 167498

Company Name in Full ALTRA HOLDINGS LIMITED

**Resignation  
form**

Date of resignation

Day	Month	Year
2	8	0 1 2 0 0 0

Resignation as director



as secretary



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)

KLAUS MARTIN

Surname

FERBER

†Date of Birth

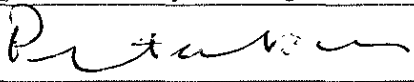
Day	Month	Year
1	1	1 1 1 9 6 6

If cessation is other than resignation,  
please state reason.

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

\*Voluntary details  
†Directors only.  
\*\*Delete as appropriate

Signed



Date

1/6/00

(\*Serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

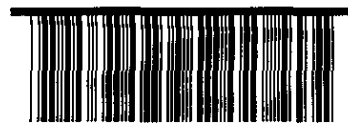
Please give the name, address  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

KATIE REID, PETERKINS, 100 UNION STREET, ABERDEEN, AB10 1QR

Tel 01224 428

DX number 3

DX exchange ABERDEEN



SCT \$7D1GR3N 0379  
COMPANIES HOUSE 05/06/00

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