

Please complete in typescript, or in bold black capitals

288b

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

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C	Altra F	loldings	Limited						<u>-</u>			
SCT *\$3F COMPANIES H Kesignation		450 02/98										
form			Day	Monti	h Year							
Date of resignation Resignation as director			05	01	98							
			X as secretary Please mark the approprise as a director and sec							priate box. cretary man	If resignat k both box	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR	MR *Honours etc								
		Forename(s)	RASIK			•						
	use.	Surname	VALAND									
	ssation is o	†Date of Birth other than ease state reason	Day 27	Montl 07	55							
* Voluntary details † Directors only.	3.	Signed	la	at Alvo	ctor, secr				Date	84	3API Eq.	> -
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			PAULI. & WILLIAMSONS, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ									
contact if there	e is any qu	Tel 01224 621621 DX number AB35 DX exchange Aberdeen										
Form revised N	Aarch 199	you ha rar of C anies Ha mpanies anies Ha	ve completed companies ouse, Cross register ouse, 37 s register ouse, s re	at: wn \ ed in Cast	and sig Nay, C Englar le Terr a	ned the ardiff, and and ace, Ed	e form p CF4 3UZ Wales	lease Z or EH1 2	DX 3305	i0 Cardif		