

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
0	5	0
4	2	0
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)

Bernard James Clive

Surname

Doney

†Date of Birth

Day	Month	Year
0	8	0
5	1	9
4	3	

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

(**Deleting 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.

KIR/TGR KATIE REID, PETERKINS, 100 UNION STREET, ABERDEEN, AB10 1QR

Tel 01224 428216

DX number 3

DX exchange ABERDEEN



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