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# 288b

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))

Company Number

SC167498

Company Name in full

Altra Holdings Limited



SCT \*SEK08BMV\* 491  
COMPANIES HOUSE 26/11/98

### Resignation form

Date of resignation

Day Month Year

18 11 98

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

\*Honours etc

Forename(s)

Ketil

Surname

Lenning

†Date of Birth

Day Month Year

06 12 50

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

Date

18/11/98

(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.

Dickson Minto W.S.

Royal London House, 22/25 Finsbury Square, London, EC2A  
1DS

shl10.lfd

Tel 0171 628 4455

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**