

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))

130230

Company Name in full

NAPIER TURBOCHARGERS LIMITED

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Resignation form

Date of resignation

Day Month Year 05 04 1998

Resignation as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

CBE, MA, FEng, FIMechE

Please insert details as previously notified to

Forename(s)

Surname

KELVIN ARTHUR

Companies House.

BRAY

Month Year Day

†Date of Birth

1935 04 02

If cessation is other than resignation, please state reason

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

Signed

Date

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details. † Directors only.

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.

MR J BLYTHE, EUROPEAN GAS TURBINES LIMITED

PO BOX 1, THORNGATE HOUSE, LINCOLN, LN2 5DJ

01522 584652

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

