

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

00130230

Company Name in full

| NAPIEZ | TURBOCHARGERS | WMITED |
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|---|-----|--------------|-------------------------|---|-----|

| Resignation | า | Day Month Year |
|---|----------------------------|---|
| form | Date of resignation | 30 7 99 |
| | Resignation as directo | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Title | *Honours etc |
| Please insert details as previously | Forename(s | MARIE - housé |
| notified to Companies Ho | Surname | Ch'AYTON |
| | | Day Month Year |
| | [†] Date of Birth | 24 08 60 |
| If cessation is other than resignation, please state reason | | |

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

Box 1, Waterside South

Signed

Date

22/03/2000

* 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.



COMPANIES HOUSE 14/04/00 łе

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

INCOLN LNS FFD Tel 01522-584053 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh