

## **RESIGNATION** of director or secretary

(NOT for appointment (use Form 288a) or of particulars (use Form 288c))

or in bold black capital	cnange o	
CHFP055	<b>Company Number</b>	182382

Company Name in full Renold Power Transmission Limited

Resignation form			Day	Month	Year		
	Date	e of resignation	2   8	0 8	1 9 9 9		
Resignation as d		tion as director			as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title	Miss			*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Deborah Ann				
		Surname	Lyndon				
	).		Day	Month	Year		
		†Date of birth					
	ssation is othe nation, pleas	er than e state reason					

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

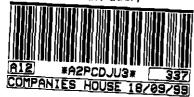
Signed

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

Date

13.9.99

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



K M DRACUP **RENOLD PLC RENOLD HOUSE** STYAL ROAD WYTHENSHAWE MANCHESTER M22 5WL 0161-437-5221

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

Form revised July 1998

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.