

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

Company Number CHFP055

1056582

Company Name in full

SPECIALIST BRAKE SALES LIMITED

| Resignation form | | | Day | Month | Year | | |
|---|--|-------------------|-------|-------|--------------|---|--|
| | Date of resignation Resignation as director | | 2 5 | 0 1 | 2 0 0 0 | | |
| | | | | | 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 notified to | | CHRISTOPHER DAVID | | | | | |
| | Surname | | STAMP | | | | |
| Companies House. | | | Day | Month | Year | | |
| | †Date of birth | | | | | | |
| If cessation is other than resignation, please state reason | | | | | | | |

| • | Volu | ntary | de | tai | S |
|---|------|-------|----|-----|---|
| | | | | | |

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

Signed

Date

8.3.00

(** by a serving-director / secretary /-admini

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



Form revised July 1998

Robert O'Brien **Assistant Company Secretary Unipart Group of Companies Unipart House** Cowley Oxford OX4 2PG

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

[†] Directors only.
** Delete as appropriate.