

Package: 'Laserform'  
by Laserform International Ltd.

# 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

02346109

Company Name in full

BERG-WARNER AUTOMOTIVE TURBO  
SYSTEMS LIMITED



\* F 2 8 8 B F 1 0 \*

**Resignation  
form**

Date of resignation

Day Month Year

8 12 99

Resignation as director

☒

as secretary

☒

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

NAME \*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

PETER FRANK

Surname

SPRATT

†Date of Birth

Day Month Year

18 09 37

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

7.12.99

(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.

MR. M. TAYLOR  
BWA TURBO SYSTEMS LIMITED  
ROYSDALE WAY  
BRADFORD, BD4 6SE

Tel 01274 684915

DX number

DX exchange



A19 0278  
COMPANIES HOUSE 06/01/00

Laserform International 1/96

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