

Company Number

Company Name in full

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))

Resignation form			Day 11	Month 05	Year 1998	
			Х	a	s 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		Forename(s)	PETER WILLIAM HERBERT			
		Surname		ГН		
Companies Hou	e.		Day	Month	Year	
		[†] Date of Birth	10	05	38	
If cessation is other than resignation, please state reason						

34104

GKN AUTOMOTIVE LIMITED

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

Signed

contact if there is any query.

* Voluntary details. † Directors only.



Form revised March 1995

MR P J DRAKE

GKN AUTOMOTIVE LTD. PO BOX 4128, CHESTER ROAD,

ERDINGTON, BIRMINGHAM B24 0AW Tel: 0121 377 3122

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

Date

18.05.98

DX number DX exchange

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

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

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