Please complete in typescript,

288b

or in bold black capitals.

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

362493

Company Name in full

* F 2 8 8 B C 4 0 *

| Resignation form | Date of resignation | | Day Month Year 06 05 1999 |
|--|-------------------------|----------------|--|
| | Resignation as director | | as secretary X 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 Ho | | Forename(s) | Alan |
| | Surname | | Heseltine |
| | ouse. | | Day Month Year |

PEAK AUTOMOTIVE LIMITED

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

Date 14/10/99

* 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



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

MARK ANDERSON, TRIPLEX COMPONENTS GROUP LIMITED UPPER CHURCH LANE TIPTON Tel 0121 522 2422 DX exchange DX number

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