

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: GKN OFFHIGHWAY LIMITED

Company Number: 00751186

Received for filing in Electronic Format on the: 13/03/2008

Resignation Details

Position: DIRECTOR Date of resignation: 10/03/2008

Name: MARK ROBIN JOHNSTONE

Authorisation

Authoriser Designation: director Date Authorised: 13/03/2008 Authenticated: Yes (E/W)