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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

757192

Company Name in full

Jungheinrich (GB) Limited



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

12 11 97

Resignation as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Howard

Surname

Pimlott

†Date of Birth

Day Month Year

10 04 1967

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

X

STEVE OR KAY

Date

12/11/97

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

M D WIGHTMAN
HALLINELL LANDAU
ST JAMES'S COURT
BROWN ST

MANCHESTER

Tel 0161 835 3003

DX number 14317

DX exchange

MANCHESTER.

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.



A39 *A7RQ01F2* 255
COMPANIES HOUSE 24/11/97

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