



Companies House

— for the record —

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))

Company Number

01618107

Company Name in full

Tudor Webasto Group Limited



F288B019

Resignation form

Date of resignation

Day Month Year

28 10 98

Resignation as director

X

as secretary

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

NAME

*Style / Title

Professor

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Rudi

Surname

Noppen

†Date of Birth

Day Month Year

01 07 43

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

5.11.98

* Voluntary details.

† Directors only.

(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.

M. D. Paul, Company Secretary, Unit 7, Kingsbury

Business Park, Minworth, Sutton Coldfield, West Midlands

B76 9DL

Tel

0121 351 1666

DX number

5632

DX exchange

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



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COMPANIES HOUSE 12/11/98